GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
October 2, 2018
7:00pm
Granville County Health Department

Type of meeting: ☑ Regular Meeting ☐ Special Meeting

Note: Numbers in parentheses reflect accreditation activity according to benchmark.
The NC General Statutes are available to the BOH during this meeting.

1. Call to Order
Chairman

2. Roll Call
Lisa Harrison

3. Approval of Minutes
Lisa Harrison/Chairman
- June 12, 2018
Board Action Req’d

4. Public Comments/Public Hearing
Chairman

5. Administrative Reports/Presentations
Wendy Smith
June Manning
Lisa Harrison
Leigh Anne Fowler
Lisa Harrison
Sandra Durham

- Administration (37.2, 37.6)
  - Administrative Policy Manual Updates
- Finance
  - Budget Revisions (15.4, 33.6)
  - Finance Policy Updates (37.2, 37.6)
  - QFMR (33.6)
- Human Resources (06/13/18 – 10/02/18)
  - Staff Updates
- Clinic
  - 2018-2019 Flu Update
- Dental
- Health Director
  - Medicaid Reform
  - Employee Fee Policy for Services
  - Integrated Care
  - Structural Issues – Granville County
  - CHA Forums
- Management Support
  - Debt Set-off

6. New Business
Lisa Harrison
- 2019 Board Health Meeting Calendar
  Board Action Req’d
7. **Other Business**
   - **BOH Re-appointments**
     - Dr. Bridget Waters – Veterinarian – 3rd term
   - **BOH Vacant Positions**
     - Dentist

8. **Adjourn Meeting**
   Next meeting scheduled **January 8, 2019 at 7:00pm** in Vance County