GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
January 8, 2019
7:00pm
Vance County Conference Room

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
   
2. Roll Call
   Lisa Harrison

3. Approval of Minutes
   • October 2, 2018
   Lisa Harrison/Chairman
   Board Action Req’d

4. New Year Board Changes (2019)
   • Election of Chair
   • Board of Health Membership Update
     ▪ Vacant Positions
       • Dentist
       • Engineer
   Chairman
   Board Action Req’d
   Board Discussion

5. Public Comments

6. Administrative Reports/Presentations
   • Finance
     o Presentation of June 30, 2018 Audited Financial Statements (33.1, 39.2)
     o Budget Revisions (15.4)
     o Mid-Year Financial Update
   • Administrative Policies
     o Personal Appearance and Behavior Policy
   • Dental
     o Current Situation Update
   • Management Support
     o Fee Approval
   • Human Resources (10/03/18 – 01/08/19)
     o New Hires
     o Internal Transfers
     o Retirements
     o Resignations
   June Manning
   Board Action Req’d
   June Manning
   Board Action Req’d
   Sandra Durham
   Board Action Req’d
   Lisa Harrison
   Board Action Req’d
   Lisa Harrison
• **Health Director**
  - Grant Opportunities/Updates (39.1)
  - 2019 Priorities
  - Integrated Care

7. **Unfinished Business**
- Space
- Medicaid Transformation

8. **New Business**
- 2019 BOH Operating Procedures
- BOH Policy Revisions/Review

9. **Other Business**
- Next meeting scheduled **April 2, 2019** in **Granville Co. Conference Room.**
  - Executive Committee meet at **6:15pm** to discuss general budget.
  - BOH meeting will begin at **7:00pm**

- Executive Committee is scheduled to meet on **May 1, 2019** to conduct the
  Health Director’s annual evaluation and review job description

10. **Adjourn Meeting**