1. Call to Order

2. Roll Call

3. Approval of Minutes
   • October 1, 2019

4. New Year Board Changes (2020)
   • Election of Chair
   • Board of Health Membership Update
     o Term Conclusion
       ▪ Phyllis Stark – expires 01/2020
       ▪ Jackie Sergent - expires 01/2020
     o Appointments/Reappointments
       ▪ Dentist – Dr. Burnham – Vance
       ▪ Dr. Robert Currin – Optometrist
       ▪ Granville County Appointment Update
     o Vacant Positions
       ▪ Engineer
       ▪ At-Large Vance
       ▪ At-Large, Granville (2)

5. Public Comments

6. Administrative Reports/Presentations
   • Finance
     o Presentation of June 30, 2019 Audit (33.3)
     o Financial Statements (33.1, 39.2)
     o Budget Revisions (15.4)
     o Mid-Year Financial Update
   • Human Resources (10/02/19 – 01/07/20)
     o New Hires
     o Internal Transfers
     o Retirements
     o Resignations
• Dental  
  o Fee Approval (33.5)  
• Health Director  
  o Grant Opportunities/Updates (39.1)  
  o General Updates  
  o 2020 Priorities

7. Unfinished Business  
• Granville County Space Update  
• Medicaid Transformation  

Lisa Harrison  
Informational Only

8. New Business  
• 2020 BOH Operating Procedures  
• BOH Policy Revisions/Review

Lisa Harrison  
Board Action Req’d  
Board Action Req’d

9. Other Business  
• Next meeting scheduled April 7, 2020 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 5, 2020 to conduct the  
  Health Director’s annual evaluation and review job description

10. Adjourn Meeting