



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

June 4, 2024

7:00pm

Granville Vance Public Health

Granville 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** **Board Chair**
2. **New BOH Member Swearing In** **Lisa Harrison**
3. **Roll Call** **Lisa Harrison**
4. **Approval of Items on Consent Agenda*** **Board Chair**
 - Approval of Minutes from April 2, 2024
 - Approval of Executive Committee Minutes from April 6, 2024
 - Human Resources Personnel Report (04/01/2024 – 05/31/2024)
 - Annual Evaluation of IT/Data Systems
 - 2023-2024 Financial Update
5. **Public Comments (38.3)** **Board Chair**
7. **Administrative Reports/Presentations**
 - **Finance** **June Manning**
 - 2023-2024 Budget Revisions (15.4)*
 - 2023-2024 Budget Adjustments
 - 2024-2025 General Budget (33.2, 39.2)
 - 2024-2025 Salary Plan*
 - **Clinic Support** **Robert Bowen**
 - 2024-2025 Fee Schedule (33.5)*
 - 2024 Bad Debt Write-off and Bad Debt Set-off
 - **Health Director** **Lisa Harrison**
 - Grant Opportunities/Updates (39.1)
 - General Updates
 - FQHC NOFO Approval*
8. **Unfinished Business**
 - Medicaid Expansion **Lisa Harrison**
 - Granville Vance Community Health, Inc. 501(c)3 Update **June Manning**
 - Granville Vance Community Health, Inc. 501(c)3 Board member approval*

9. New Business

10. Adjourn Meeting

Next meeting is scheduled for **October 1, 2024**, at **7:00 pm** in **Vance County**.

*Board action required.