



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

October 1, 2024

7:00 pm

Vance County Conference Room

Regular Meeting

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

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| 1. Call to Order | Board Chair |
| 2. Roll Call | Lisa Harrison |
| 3. Approval of Items on Consent Agenda* | Board Chair |
| • Approval of Minutes from June 4, 2024 | |
| • Human Resources Personnel Report (05/31/2024 – 09/01/2024) | |
| • 2025 BOH meeting calendar | |
| 4. Public Comments (38.3) | Board Chair |
| 5. Administrative Reports/Presentations | June Manning |
| • Finance | |
| ○ 2023-2024 Budget Adjustments | |
| ○ 2024-2025 Budget Revisions (15.4)* | |
| ○ 2023-2024 Financial Update | |
| ○ 2024-2025 Financial Update | |
| ○ Financial Policy and Procedures Review* | |
| • CD Report | Leigh Anne Fowler |
| • Clinic Support | Robert Bowen |
| ○ 2024-2025 Flu Vaccine | |
| • Health Director | Lisa Harrison |
| ○ Grant Opportunities/Updates (39.1) | |
| ○ General Updates | |
| ○ FQHC | |
| 6. Unfinished Business | Lisa Harrison |
| • Medicaid Expansion | |
| • Granville Vance Community Health, Inc. 501(c)3 Update | |
| 7. New Business | Lisa Harrison /
June Manning |
| • Workforce Recognition | |
| 8. Adjourn Meeting | |

The next meeting is scheduled for **January 7, 2025**, at **7:00 pm** in **Granville County**.

*Board action required.