



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

April 8, 2025

7:00 pm

Granville Vance Public Health

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** **Board Chair**
2. **Roll Call** **Lisa Harrison**
3. **Approval of Items on Consent Agenda*** **Board Chair**
 - Approval of Minutes from January 7, 2025
 - Approval of Executive Committee Minutes from March 4, 2025
 - Human Resources Personnel Report (01/08/2025 – 03/31/2025)
4. **Public Comments (38.3)** **Board Chair**
5. **Executive Committee Report** **Board Chair**
 - Health Director Job Description (37.4)
 - Health Director Performance Evaluation (37.5)
6. **Administrative Reports/Presentations** **June Manning**
 - **Finance**
 - 2024-2025 Budget Revisions (15.4)*
 - 2024-2025 Budget Adjustments
 - 2024-2025 Financial Update
 - 2025-2026 Preliminary General Budget (33.2, 39.2)
 - 2025-2026 County Budget Request
 - **Health Director** **Lisa Harrison**
 - Grant Opportunities/Updates (39.1)
 - General Updates
 - FQHC Update
7. **Unfinished Business** **Lisa Harrison**
 - Medicaid Expansion
 - 501(c)3 Update
8. **New Business** **June Manning**
 - Fund Balance Policy Review*
 - FY25-26 Audit Engagement Letter*
9. **Adjourn Meeting**

Next meeting is scheduled for **June 3, 2025**, at **7:00 pm** in **Granville County**.

**Board Action Required*