

Board of Health
Wednesday, December 17, 2014
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Dr. Randy Kirby, Chairman**
- II. Welcome Dr. Randy Kirby, Chairman**
- III. Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. Public CommentDr. Randy Kirby, Chairman**
- V. Approval of MinutesDr. Randy Kirby, Chairman**
- VI. Introduction of New Dentist.....Kim Smith, Health Director**
- VII. Financial Update.....Charlene Bush, Budget Director**
 - A. Patient Count.....October, November** *(Benchmark 33, Activity 33.6)*
 - B. Financial Statement..... October, November** *(Benchmark 33, Activity 33.6)*
 - C. Service Cost Update** *(Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)*
 - D. Changes in Current Budgeted Funds**
 - E. Essential Services of Public HealthKim Smith, Health Director**
(Benchmark 39, Activity 39.2)
- VIII. Women, Infants and ChildrenLorraine Matthews, Director**
 - A. Program Educational Update**
 - B. Informational System Update (Crossroads)**
- IX. Environmental HealthKristie Priest, Supervisor**
 - A. Well Fee's (well construction permit-repair)**
- X. Preparedness Jeremy Jernigan, Coordinator**
 - A. Annual Update-Ebola Exercise**
- XI. Chairman's Forum.....Dr. Randy Kirby, Chairman**
 - A. Health Director's Evaluation** *(Benchmark 37, Activity 37.5)*
- XII. Director's Forum.....Kim Smith, Health Director**
 - A. Dental Update**
 - B. Health Director's Activities** *(Benchmark 41, Activity 41.3)*
 - C. Board of Health Handbook Update** *(Benchmark 34, Activity 34.1) Benchmark 36, Activity 36.1)*
 - D. Board of Health Rule Making Authority and Responsibilities Training**
(Benchmark 36, Activity 36.3)
- XIII. Comments--Board of Health**

Adjournment

Date of next meeting—February 25, 2015