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 Comment .......................................................................................Dr. Randy Kirby, Chairman

V. Approval of Minutes ..................................................................................Dr. 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 Health .................Kim Smith, Health Director (Benchmark 39, Activity 39.2)

VIII. Women, Infants and Children .........................................................Lorraine Matthews, Director
   A. Program Educational Update
   B. Informational System Update (Crossroads)

IX. Environmental Health ........................................................................Kristie 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