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. Environmental Health .......................... Kristie Priest, Supervisor
   A. The Anchorage Christian Camp......................David Ulrich
   B. Lake Waccamaw Water Samples (Benchmark 14, Activity 14.4)

VII. Quality Assurance ............................... Martha Faulk, QA/QI
     A. Quarterly Record Audit (Benchmark 27, Activity 27.3, Benchmark 22, Activity 22.3)
     B. Patient Satisfaction Survey Results (Benchmark 9, Activity 9.5)

VIII. Health Education/Promotion..............Sarah Gray, Health Educator
     A. Community Action Plan (Benchmark 22, Activity 22.1)
     B. Grant Updates – Minority Health; Substance Abuse (NCCI) Yr 2; Project Lazarus
        (Benchmark 39, Activity 39.2)
     C. e-cigarettes (Benchmark 38, Activity 38.1)

IX. Financial Update ................................. Charlene Bush, Budget Director
     A. Financial Statement….. March, April (Benchmark 33, Activity 33.6, Benchmark 39, Activity 39.2)
     B. 2015-2016 Budget Update (Benchmark 33, Activity 33.2, Benchmark 39, Activity 39.2,
        Benchmark 33, Activity 33.1)
     C. 2015-2016 Vaccination Fee Changes (Benchmark 39, Activity 39.3, Benchmark 33, Activity 33.5)

X. Chairman’s Forum................................. Dr. Randy Kirby, Chairman

XI. Director’s Forum................................. Kim Smith, Health Director
     A. WIC New Employee-Julian Williams (Benchmark 37, Activity 37.6)
     B. New/Revised Policies (Benchmark 37, Activity 37.2)
     C. Policy-Comments at Public Hearing
     D. Individual Home Burial Rules-Introduction (Benchmark 34, Activity 34.4,
        Benchmark 34, Activity 34.5)
     E. Dental Update (Benchmark 19, Activity 19.1)
     F. Accreditation Update
     G. Announcements

Comments--Board of Health
Adjournment
Date of next meeting August 26, 2015