

**Board of Health
Wednesday, December 16, 2015
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 Comment..... Dr. Randy Kirby, Chairman**
- V. Approval of Minutes.....Dr. Randy Kirby, Chairman**
- VI. Quality Improvement.....Martha Faulk, QA, QI**
 - A. Quarterly Audit Report** (*Benchmark 27, Activity 27.3*)
 - B. Patient Satisfaction Survey Results**(*Benchmark 9, Activity 9.5*)
 - C. Quality Improvement Project**(*Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3*)
- VII. Child Fatality.....Mitzi Ward, Child Fatality Chair**
 - A. Annual Child Fatality Report**(*Benchmark 19, Activity 19.1*)
- VIII. Women, Infants and Children.....Lorraine Matthews, Director**
 - A. WIC Update** (*Benchmark 19, Activity 19.1*)
- IX. Preparedness.....Jeremy Jernigan, Coordinator**
 - A. Preparedness Update**(*Benchmark 7, Activity 7.6*)
- X. Chairman’s Forum..... Dr. Randy Kirby, Chairman**
 - A. Health Director’s Evaluation**(*Benchmark 37, Activity 37.5*)
- XI. Director’s Forum.....Kim Smith, Health Director**
 - A. Security Update**
 - B. Annual Public Health Update** (*Benchmark 38, Activity 38.1*)
- XII. Health Education..... Sarah Gray, Health Educator**
 - A. Community Health Assessment Guided Health Discussion**
(*Benchmark 27, Activity 27.1; Benchmark 36, Activity 36.2, Activity 36.3*)

**Comments-Board of Health
Adjournment
Date of Next Meeting-February 24, 2016**