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. Whiteville Walking Trail (Silver Award Project)……Girl Scout Troop 3047-Marly Gore, Isabella Michaud, Leah Sanderson (Benchmark 41, Activity 41.2)

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

VIII. Nursing..........................................................Hilda Memory, Nursing Director
   A. Rabies Update(Benchmark 38, Activity 38.1)

IX. Home Health .............................Theresa Smith, Home Health Supervisor
   A. HIPAA Refresher
   B. Record Audit October-December 2015

X. Health Education/Promotion..................Sarah Gray, Health Educator
   A. 2016 Community Health Assessment (Benchmark 38, Activity 38.2)
      (Benchmark 1, Activity 1.3, Benchmark 1, Activity 1.1, Benchmark 1, Activity 1.2)

XI. Financial Update...............................Charlene Bush, Budget Director
   A. Financial Statement...........February, March (Benchmark 33, Activity 33.6)
   B. Service Cost Update (Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)
   C. Patient Counts(Benchmark 33, Activity 33.6)
   D. 2016-2017 Budget Review(Benchmark 33, Activity 33.1, 33.2; Benchmark 39, Activity 39.2)

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

XIII. Director’s Forum.................................Kim Smith, Health Director
   A. Board of Health Handbook-Operating Procedures (Benchmark 34, Activities 34.1)
      -Health Director Activities (Benchmark 41, Activity 41.3)
   B. Regulations Governing the Location of Home Burial Sites, Church and Family Cemeteries in Columbus County-Requesting Board Approval of Rules (Benchmark 34, Activity 34.4)
   C. Home Health Update
   D. Dental Update (Benchmark 19, Activity 19.9)
   E. BOH Training-Procedural Requirements for Rulemaking (Benchmark 36, Activity 36.3)
   F. Policies-New and Revised (Benchmark 15, Activity 15.2)

Comments--Board of Health
Adjournment
Date of next meeting June 29, 2016 at 6:00 P.M.