

Board of Health
Wednesday, April 27, 2016
Downstairs Conference Room
Columbus County Health Department

- I. Call to Order and Invocation.....Dr. Randy Kirby, Chairman**
- II. WelcomeDr. Randy Kirby, Chairman**
- III. Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. Public Comment Dr. Randy Kirby, Chairman**
- V. Approval of MinutesDr. 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 HealthTheresa 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.