6:00 P.M.
Public Hearing: Regulations Governing the Location of Home Burials Sites, Church and Family Cemeteries in Columbus County: the purpose of the Public Hearing is to hear oral and written comments *(Benchmark 41, Activity 41.1)*

I. Call to Order and Invocation..................................................Dr. Nicole Martin, Vice-Chair

II. Welcome ..................................................................................................Dr. Nicole Martin, Vice-Chair

III. Approval of Agenda ................................................................. Dr. Nicole Martin, Vice-Chair

IV. Public Comment ................................................................. Dr. Nicole Martin, Vice-Chair

V. Approval of Minutes .............................................................................Dr. Nicole Martin, Vice-Chair

VI. Quality Assurance............................................................................Martha Faulk, QA
   A. Patient Satisfaction Survey Results-April *(Benchmark 9, Activity 9.5)*
   B. Review Corporate Compliance *(Benchmark 36, Activity 36.3)*

VII. Nursing ......................................................................................Hilda Memory, Nursing Director
   A. Communicable Disease Comparison Annual Report *(Benchmark 2, activity 2.4)*
   B. Maternal Characteristic Report *(Benchmark 19, Activity 19.1)*
   C. BOH Training Family Planning *(Benchmark 36, Activity 36.3)*
   D. BOH Training Maternal Health *(Benchmark 36, Activity 36.3)*

VIII. Social Work............................................................................Tammie Robinson, SW Director
   A. BOH Training Pregnancy Care Case Manager *(Benchmark 19, Activity 19.1)*

IX. Financial Update............................................................................Charlene Bush, Budget Director
   A. Financial Statement….April, May *(Benchmark 33, Activity 33.6, Benchmark 39, Activity 39.2)*
   B. Service Cost Update *(Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)*
   C. Patient Counts *(Benchmark 33, Activity 33.6)*
   D. Changes in Current Budgeted Funds *(Benchmark 33, Activity 33.1, 33.2, 33.6, 39.2)*
   E. 2016/2017 Budget Update

X. Chairman’s Forum..........................................................................Dr. Nicole Martin, Vice-Chair

XI. Director’s Forum........................................................................Kim Smith, Health Director
   A. 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, 33.5)*
   B. HIPAA Risk Assessment
   C. Home Health Update
D. Dental Update *(Benchmark 19, Activity 19.9)*
E. Security Update
F. Building Renovations

Comments--Board of Health

Adjournment
Date of next meeting August 31, 2016 at 6:00 P.M.