

**Board of Health**  
**Wednesday, August 31, 2016**  
**Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

**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, May, June** (*Benchmark 9, Activity 9.5*)
  - B. Quarterly Audit Results—**(*Benchmark 27, Activity 27.3, Benchmark 22, Activity 22.3*)
  - C. Review Corporate Compliance** (*Benchmark 36, Activity 36.3*)
- VII. Health Education.....Sarah Gray, Health Educator**
  - A. Strategic Action Plan Update** (*Benchmark 15, Activity 15.1, Benchmark 38, Activity 38.2*)
  - B. Community Health Action Plan** (*Benchmark 22, Activity 22.1*)
- VIII. 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*)
  - E. Staffing Update** (*Benchmark 37, Activity 37.6*)
- IX. Social Work.....Tammie Robinson, SW Director**
  - A. BOH Training Pregnancy Care Case Manager** (*Benchmark 19, Activity 19.1*)
- X. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement....April, May, June**  
(*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** (*Benchmark 39, Activity 39.3*)
- XI. Environmental Health.....Kristie Priest, Supervisor**
  - A. Food and Lodging Report** ( (*Benchmark 4, Activity 4.2*)
  - B. Well Water Report** (*Benchmark 4, Activity 4.2*)
  - C. Pump System Type IIIB Inspection Report** (*Benchmark 4, Activity 4.2*)
  - D. Engineered Option Permit 15A NCAC 18A.1971** (*Benchmark 4, activity 4.2*)

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

**XIII. 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, 34.5)*

**B. HIPAA Risk Assessment** *(benchmark 32, Activity 32.4)*

**C. Home Health Update**

**D. Dental Update** *(Benchmark 19, Activity 19.9, Benchmark 40, Activity 40.1)*

**E. Security Update** *(Benchmark 30, activity 30.1)*

**F. Building Renovations**

**G. EastPointe Kiosk** *(Benchmark 41, activity 41.2)*

**H. Bad Debt Write-Off** *(Benchmark 33, activity 33.7)*

**I. Debt Set-Off** *(Benchmark 33, Activity 33.7)*

**Comments--Board of Health**

**Adjournment**

**Date of next meeting October 26, 2016 at 6:00 P.M.**