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.