AGENDA

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. EastPointe Kiosk….Jeanette Jordan-Huffam, Chief of Quality Management/EastPointe

VII. Recess Regular Session and enter into Professional Advisory Committee for Home Health..........................................................Theresa Smith, Director

A. Quarterly Record Audits
B. Home Health Bundling
C. Home Health Grouping Model
D. Financial Update........................................Charlene Bush, Budget Director

Adjourn Professional Advisory Committee of the Columbus County Board of Health and resume Regular Session

VIII. Women’s, Infant and Children (WIC).................................Lorraine Matthews, Director

A. Crossroads Update
B. Transition to Electronic WIC Vouchers
C. WIC Involvement in Centering

IX. Financial Update.................................................................Charlene Bush, Budget Director

A. Financial Statement...........July, August, September (Benchmark 33, Activity 33.6)
B. Patient Counts (Benchmark 33, Activity 33.6)

X. Quality Improvement................................................................Martha Faulk, QA, QI

A. Patient Satisfaction Survey Results (Benchmark 9, activity 9.5)
B. Quality Improvement Project (Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3)
C. Staff Development Policy (Benchmark 24, Activity 24.4)

XI. Nursing.................................................................Hilda Memory, Nursing Director

A. Flu Vaccine Update (Benchmark 38, Activity 38.1)
B. Communicable Disease Program (Benchmark 19, Activity 19.1)
C. HIV/STD/BCCCP....................Elizabeth Kinlaw, ERRN (Benchmark 19, Activity 19.1)
D. TB Program..............................Tammy Stevens ERRN (Benchmark 19, Activity 19.1)

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

A. Health Director’s Evaluation (Benchmark 37, Activity 37.5)
XIII. Director’s Forum………………………………………………Kim Smith, Health Director
   A. Resolution in Memory of Peggy Y. Blackmon
   B. Goshen Medical Center Letter of Support
      (Benchmark 34, Activity 34.5)
   D. Policy New/Revision (Benchmark 15, Activity 15.2)
   E. Hurricane Matthew-What an Experience!
   F. Set Date for December Meeting

XIV. Comments--Board of Health

Adjournment

Date of next meeting-To be scheduled