Board of Health
Wednesday, June 28, 2017
Downstairs Conference Room
Columbus County Health Department

I. Call to Order and Invocation..........................Dr. Randy Kirby, Chairman

II. Welcome ......................................................Dr. Randy Kirby, Chairman

III. Approval of Agenda ................................. Dr. Randy Kirby, Chairman

IV. Public Comment ............................................ Dr. Randy Kirby, Chairman

V. Approval of Minutes ...................................... Dr. Randy Kirby, Chairman

VI. 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) (Benchmark 36, Activity 36.3)
    C. Family Planning Services Update (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)
    D. Maternal Health Update (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)

VII. HIPAA Audit Review .................................Mitzi Ward, Privacy Officer

VIII. Financial Update........................................Charlene Bush, Budget Director
    A. Financial Statement.........March, April (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. Budget Update (Benchmark 33, Activity 33.2, 33.6) (Benchmark 39, Activity 39.2)

IX. Chairman’s Forum.......................................Dr. Randy Kirby, Chairman

X. Director’s Forum.........................................Kim Smith, Health Director
    A. Home Health Update
    B. Dental Update (Benchmark 19, Activity 19.9)
    C. Dr. Susan Aycock- Commercial Driver’s License (Benchmark 38, Activity 38.1)
    D. HIV, STI and Viral Hepatitis Sentinel Network (Benchmark 41, Activity 41.2)
    E. Health Education Interns – Daniel Buck and Lillie Malpass

Comments--Board of Health
Adjournment
Date of next meeting August 30, 2017 6pm