AGENDA

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. Quality Improvement......................................................................... Martha Faulk, QA, QI
   A. Patient Satisfaction Survey Results (Benchmark 9, Activity 9.; Benchmark 27, Activity 27.2)
   B. Quarterly Audit Results (Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3)
   C. Staff Development Policy (Benchmark 24, Activity 24.4: Benchmark 37, Activity 37.6)

VII. Financial Update............................................................................. Charlene Bush, Budget Director
   A. Financial Statement…July, August, September (Benchmark 33, Activity 33.6)
   B. Patient Count…July, August, September (Benchmark 33, Activity 33.6)

VIII. Women, Infant and Children (WIC)............................................... Lorraine Mathews, Director
   A. Transition to Electronic WIC Voucher (Benchmark 19, Activity 19, Benchmark 36, Activity 36.3)

IX. Health Education............................................................................. Daniel Buck, Health Education/Promotion
   A. Review of Strategic Plan 2017-2020 (Benchmark 15, Activity 15.1; Benchmark 38, Activity 38.2)
   B. Health Rankings (Benchmark 14, Activity 14.1; Benchmark 39, Activity 39.4)
   C. Community Action Plan (Benchmark 22, Activity 22.1)
   D. State of the County Report
      (Benchmark 1, Activity 1.1 1.2, 1.3, Benchmark 9, Activity 9.1, Benchmark 38, Activity 38.1, 38.2)
   E. Community Opioid Forum (Benchmark 38, Activity 38.3)

X. Chairman’s Forum............................................................................ Dr. Randy Kirby, Chairman
   A. Health Director’s Evaluation (Benchmark 37, Activity 37.5)

XI. Director’s Forum............................................................................... Kim Smith, Health Director
   A. Flu Vaccine Update (Benchmark 38, Activity 38.1)
   B. Employee Mandated Vaccines (Benchmark 31, Activity 31.1)
   C. Policy New/Revisions (Benchmark 15, Activity 15.2)
   D. Facebook/Twitter (Benchmark 9, Activity 9.2; Benchmark 21, Activity 21.1)
   E. Director of Nursing Position, Workforce Development Plan Review (Benchmark 37, Activity 37.6)
   F. Dental Update (Benchmark 19, Activity 19.9)
   G. CDLs Update (Benchmark 33, Activity 33.5; Benchmark 39, Activity 39.3)

XII. Comments--Board of Health
    Adjournment
    Date of next meeting—December 13, 2017