I. Call to Order and Invocation...........................................Pat Ray, Vice-Chairman

II. Welcome .......................................................... Pat Ray, Vice-Chairman

III. Approvals of Agenda ........................................ Pat Ray, Vice-Chairman

IV. Public Comment ................................................. Pat Ray, Vice-Chairman

V. Approval of Minutes .............................................. Pat Ray, Vice-Chairman

VI. Preparedness......................................................Emily Watson, On Target
   A. Preparedness Update (Benchmark 19, Activity 19.1: Benchmark 36, Activity 36.3)

VII. Quality Assurance..............................................Martha Faulk, QA
   A. Patient Satisfaction Survey Results (Benchmark 9, Activity 9.5)
   B. Quarterly Audit Results (Benchmark 27, Activity 27.3, Benchmark 22, Activity 22.3)
   C. Women’s Health Scheduled 3 Year Audit Results
      (Benchmark 27, Activity 27.3 Benchmark 22, Activity 22.2, 22.3)
   D. Accreditation

VIII. Environmental Health........................................Kristie Priest, Supervisor
   A. Engineered Option Permit Fee (Benchmark 14, Activity 14.2; Benchmark 17, Activity 17.2; Benchmark 18, Activity 18.1; Benchmark 40, Activity 40.2)

IX. Nursing.......................................................... Patti Nance, Nursing Director
   A. Family Planning Community Engage Plan and Continuous Quality Improvement Plan
      (Benchmark 38, Activity 38.1; Benchmark 27, Activity 27.3)
   B. Child Health Update (Benchmark 19, Activity 19.1; Benchmark 36, Activity 36.3)

X. Health Education/Promotion....................................Daniel Buck, Health Educator
   A. Dental Grant Update
   B. State of the County Health (SOTCH) Report (Benchmark 1, Activity 1.2)
   C. Community Health Assessment Planning (Benchmark 9, Activity 9.1)
   D. 2018 Health Rankings (Benchmark 1, Activity 1.1)

XI. Financial Update.................................................Charlene Bush, Budget Director
   A. Financial Statement........January, February, March (Benchmark 33, Activity 33.6)
   B. Patient Counts....January February, March/Benchmark 33, Activity 33.6
   C. 2018-2019 Budget Review(Benchmark 33, Activity 33.1, 33.2; Benchmark 39, Activity 39.2)
   D. Service Cost Updates (Benchmark 33 Activity 33.5; Benchmark 39, Activity 39.3)

XII. Chairman’s Forum...............................................Pat Ray, Vice-Chairman
    A. Election of Chair and Vice-Chair
XIII. Director’s Forum…………………………………………Kim Smith, Health Director
   A. Staff Updates (Benchmark 37, Activity 37.6)
   B. Collection Fee (Benchmark 39, Activity 39.3)

Comments--Board of Health
Adjournment
Date of next meeting June 27, 2018 at 6:00 P.M.