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..........................................................Patti Nance, Nursing Director
   A. Communicable Disease 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)
   E. Adult 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, May (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. Environmental Health.................................Kristie Priest, Supervisor
   A. Food and Lodging Report (Illegal Food Operator Issue) (Benchmark 4, Activity 4.2)
   B. Pump System Type IIb Report (Benchmark 4, Activity 4.2)
   C. Well Sampling Report (Well Issue) (Benchmark 4, Activity 4.2)
   D. Methamphetamine Lab (Benchmark 38, Activity 38.1)

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

XI. Director’s Forum..............................................Kim Smith, Health Director
   A. Methyl Bromide Use in Our County (Benchmark 38, Activity 38.1)
   B. Air Monitors in Columbus County (Benchmark 38, Activity 38.1)
   C. Medicaid Transformation (Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2)
   D. Health Education Intern – Lillie Obrecht
   E. Opioid Action Plan Implementation Initiative Grant

Comments--Board of Health

Adjournment

Date of next meeting August 29, 2018 6pm