Board of Health  
Wednesday, October 24, 2018  
6:00 P.M. Downstairs Conference Room  
Columbus County Health Department

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 9.5; Benchmark 27, Activity 27.2)
    B. Quarterly Audit Results (Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3)
    C. Accreditation-Tobacco Products (Benchmark 30, Activity 30.10)
        Policy on Policies (Benchmark 37, Activity 37.2)

VII. Financial Update......................................................... Charlene Bush, Budget Director
    A. Financial Statement...August, September (Benchmark 33, Activity 33.6)
    B. Patient Count..........August, September (Benchmark 33, Activity 33.6)
    C. Service Cost Updates........(Benchmark 33, Activity 33.5; Benchmark 39, Activity 39.3)

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

IX. Director's Forum......................................................... Kim Smith, Health Director
    A. Flu Vaccine Update (Benchmark 38, Activity 38.1)
    B. Community Action Plan Update (Benchmark 22, Activity 22.1)
    C. Florence Hot Wash
    D. December Meeting

X. Comments--Board of Health

Adjournment  
Date of next meeting—December ----, 2018