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. Quality Assurance...........................................Martha Faulk, QA
   A. Patient Satisfaction Survey Results (Benchmark 9, Activity 9.5)
   B. Quarterly Audit Results (Benchmark 27, Activity 27.1)
   C. Accreditation

VII. Social Work.................................................Mindy Caines, SW Director
   A. Update – Care Coordination for Children (Benchmark 36, Activity 36.3)

VIII. Nursing.....................................................Patti Nance, Nursing Director
   A. Child Health Update (Benchmark 39, Activity 39.2)
   B. Staff Development Plan and Training Policy and Procedure (Benchmark 24, Activity 24.1, Benchmark 24, Activity 24.2; Benchmark 25, Activity 25.1; Benchmark 26, Activity 26.1)
   C. General Clinical Updates

IX. Health Education/Promotion...............................Daniel Buck, Health Educator
   A. State of the County Health (SOTCH) Report (Benchmark 38, Activity 38.1 & 38.2)
   B. Community Health Assessment Planning (Benchmark 9, Activity 9.1; Benchmark 38, Activity 38.2)
   C. 2019 Health Rankings (Benchmark 38, Activity 38.1)
   D. Healthy Communities Audit Results (Benchmark 22, Activity 22.2)
   E. Update Teen Pregnancy Prevention Grant (Making Proud Choices) (Benchmark 39, Activity 39.2)

X. Financial Update..............................................Charlene Bush, Budget Director
   A. Financial Statement...............February, March (Benchmark 33, Activity 33.6)
   B. Patient Counts.........................February, March (Benchmark 33, Activity 33.6)
   C. 2019-2020 Budget Review (Benchmark 31, Activity 31.6; Benchmark 33, Activity 33.2; Benchmark 39, Activity 39.2)
   D. Service Cost Updates (Benchmark 33 Activity 33.5; Benchmark 39, Activity 39.2 & 39.3)
   E. Child Health Budget Reviews (Benchmark 33, Activity 33.6)

XI. Chairman’s Forum...........................................Pat Ray, Vice-Chairman
XII. Director’s Forum......................................................Kim Smith, Health Director

A. 2019 LHD Record Retention Schedule

B. Air Quality Monitors (Benchmark 41, Activity 41.3)

C. The Lung Bus Partnership (Benchmark 41, Activity 41.3)

D. Policy Update: Separation, Disciplinary and Reinstatement (Benchmark 31, Activity 31.3)

E. Update- Unlawful Workplace Harassment Policy (Benchmark 31, Activity 31.3)

F. Child Abuse Prayer Vigil April 30th at 5:30pm HD Front Parking Lot

Comments--Board of Health

Adjournment

Date of next meeting June 26, 2019 at 6:00 P.M.