AGENDA

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

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

III. Approval of Agenda ................................................................. Pat Ray, Vice-Chair

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

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

VI. Introduction of Dr. Hasifa Ladner, DDS .................... Kim Smith, Health Director

VII. Nursing ................................................................................. Patti Nance, Nursing Director

A. Rabies Rate (Benchmark 38, Activity 38.1) (Benchmark 15, Activity 15.2)
   B. Staff Update
   C. Pharmacy Software

VIII. Social Work........................................................................ Mindy Caines, SW Director

A. BOH Update Pregnancy Care Case Manager (Benchmark 19, Activity 19.1)
   B. BOH Update Care Coordination for Children (Benchmark 19, Activity 19.1)

IX. Financial Update ........................................................................ Charlene Bush, Budget Director

A. Financial Statement May, June, Annual (Benchmark 33, Activity 33.6) (Benchmark 39, Activity 39.2)
   B. Service Cost Update (Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)
   C. Patient Counts May, June, Annual (Benchmark 33, Activity 33.6)
   D. Pregnancy Care Case Manager, Environmental Health, Budget Reviews (Benchmark 33, Activity 33.6) (Benchmark 39, Activity 39.2)

X. Environmental Health................................................................. Kristie Priest, Supervisor

A. Water Sampling Post Hurricane Florence (Benchmark 4, Activity 4.2)
   B. Septic Systems Post Hurricane Florence (Benchmark 4, Activity 4.2)
   C. Food and Lodging Report (Benchmark 4, Activity 4.2)
   D. Well Sampling Report (Benchmark 4, Activity 4.2)
   E. Onsite Waste Report (Benchmark 4, Activity 4.2)
   F. 2017 Food Code Law (New) (Benchmark 14, Activity 14.1)
   G. Licensed Soil Scientist Law (New) (Benchmark 14, Activity 14.1)

XI. Health Education/Promotion...................................................... Daniel Buck, Health Promotion

A. Update Strategic Action Plan (Benchmark 15, Activity 15.1) (Benchmark 38, Activity 38.2)

XII. Chairman’s Forum................................................................. Pat Ray, Vice-Chair

XIII. Director’s Forum....................................................................... Kim Smith, Health Director

A. Employee Complaint/Concern Resolution Policy (Benchmark 36, Activity 36.3)
   B. Appeals Policy and Procedure (Benchmark 15, Activity 15.5)
   C. Bad Debt Write-Off (Benchmark 33, Activity 33.7)
   D. Debt Set-Off (Benchmark 33, Activity 33.7)
E. Tri-County Value-Based Care Collaborative *(Benchmark 25, Activity 25.1)*
F. New/Revised Policies *(Benchmark 15, Activity 15.5)*
G. Accreditation Update

Comments—Board of Health
Adjournment
Date of next meeting October 30, 2019 at 6:00 P.M.