Board of Health  
Wednesday, December 11, 2019  
6:00 P.M. Downstairs Conference Room  
Columbus County Health Department

AGENDA

I. Call to Order and Invocation…………………………….Dr. Randy Kirby, Chair

II. Welcome………………………………………………Dr. Randy Kirby, Chair

III. Approval of Agenda……………………………………Dr. Randy Kirby, Chair

IV. Public Comment……………………………………………Dr. Randy Kirby, Chair

V. Approval of Minutes………………………………………Dr. Randy Kirby, Chair

VI. Women, Infants, Children………………………………Lorraine Matthews,  
A. Annual WIC Update (Benchmark 39, Activity 39.2)

VII. Financial Update………………………………………Charlene Bush, Budget Director  
A. Financial Statement Sept & Oct (Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2)  
B. Women, Infants, Children Financial Report (Benchmark 33, Activity 33.6)  
C. Patient Count Sept & Oct (Benchmark 33, Activity 33.6)  
D. Cost Report 2015 Update

VIII. Health Education……………………………………Daniel Buck, Health Educator  
A. Community Health Improvement Plan Update (Benchmark 22, Activity 22.1)

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

X. Director’s Forum…………………………………………Kim Smith, Health Director  
A. Annual Public Health Update (Benchmark 38, Activity 38.1)  
B. Communicable Disease Update-Pertussis (Benchmark 38, Activity 38.1)  
   Tuberculosis (Benchmark 38, Activity 38.1)  
C. Vaping Update (Benchmark 38, Activity 38.1)  
D. Patient Satisfaction Survey Results (Benchmark 9, Activity 9.5)  
E. Quarterly Audit Report (Benchmark 27, Activity 27.1)  
F. Medicaid Transformation

Comments-Board of Health  
Adjournment  
Date of Next Meeting-February 26, 2020