I. Call to Order and Invocation..................................................Dr. Randy Kirby, Chairman

II. Welcome .................................................................Dr. Randy Kirby, Chairman

III. Approvals of Agenda ..................................................Dr. Randy Kirby, Chairman

IV. Public Comment ..........................................................Dr. Randy Kirby, Chairman

V. Approval of Minutes ......................................................Dr. Randy Kirby, 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
   D. Staff Development Policy
   E. Workforce Development Policy

VII. Child Fatality..............................................................Mitzi Ward, Child Fatality Chair
   A. Annual Child Fatality Report (Benchmark 19, Activity 19.1)

VIII. Nursing.................................................................Patti Nance, Nursing Director
   A. Child Health Update (Benchmark 39, Activity 39.2)
   B. Communicable Disease Report (Benchmark 2, Activity 2.4)
   C. Maternal Characteristic Report (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)
   D. Family Planning Services Update (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)
   E. Maternal Health Update (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)
   F. Adult Health Update (Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)

IX. Health Education/Promotion...........................................Daniel Buck, Health Educator
   A. Community Health Assessment Planning (Benchmark 9, Activity 9.1) (Benchmark 38, Activity 38.2)
   B. 2020 Health Rankings (Benchmark 38, Activity 38.1)

X. Financial Update.........................................................Charlene Bush, Budget Director
   A. Financial Statement........February, March, April, May (Benchmark 33, Activity 33.6)
   B. Patient Counts........February, March, April, May (Benchmark 33, Activity 33.6)
   C. 2020-2021 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, Family Planning, Maternal Health, Communicable Disease- Budget Reviews (Benchmark 33, Activity 33.6)

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

XII. Director’s Forum.......................................................Kim Smith, Health Director
   A. COVID-19

Comments--Board of Health
Adjournment
Date of next meeting August 26, 2020 at 6:00 P.M.