

**Board of Health**  
**Wednesday, June 29, 2016**  
**Downstairs Conference Room**  
**Columbus County Health Department**

**AGENDA**

**6:00 P.M.**

**Public Hearing: Regulations Governing the Location of Home Burials Sites, Church and Family Cemeteries in Columbus County:** the purpose of the Public Hearing is to hear oral and written comments *(Benchmark 41, Activity 41.1)*

- I. Call to Order and Invocation.....Dr. Nicole Martin, Vice-Chair**
- II. Welcome .....Dr. Nicole Martin, Vice-Chair**
- III. Approval of Agenda ..... Dr. Nicole Martin, Vice-Chair**
- IV. Public Comment ..... Dr. Nicole Martin, Vice-Chair**
- V. Approval of Minutes .....Dr. Nicole Martin, Vice-Chair**
- VI. Quality Assurance.....Martha Faulk, QA**
  - A. Patient Satisfaction Survey Results-April** *(Benchmark 9, Activity 9.5)*
  - B. Review Corporate Compliance** *(Benchmark 36, Activity 36.3)*
- VII. Nursing .....Hilda Memory, Nursing Director**
  - A. Communicable Disease Comparison Annual Report** *(Benchmark 2, activity 2.4)*
  - B. Maternal Characteristic Report** *(Benchmark 19, Activity 19.1)*
  - C. BOH Training Family Planning** *(Benchmark 36, Activity 36.3)*
  - D. BOH Training Maternal Health** *(Benchmark 36, Activity 36.3)*
- VIII. Social Work.....Tammie Robinson, SW Director**
  - A. BOH Training Pregnancy Care Case Manager** *(Benchmark 19, Activity 19.1)*
- IX. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement....April, May** *(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** *(Benchmark 33, Activity 33.6)*
  - D. Changes in Current Budgeted Funds** *(Benchmark 33, Activity 33.1, 33.2, 33.6, 39.2)*
  - E. 2016/2017 Budget Update**
- X. Chairman's Forum.....Dr. Nicole Martin, Vice-Chair**
- XI. Director's Forum.....Kim Smith, Health Director**
  - A. Regulations Governing the Location of Home Burial Sites, Church and Family Cemeteries in Columbus County-Requesting Board Approval of Rules**  
*(Benchmark 34, Activity 34.4, 33.5)*
  - B. HIPAA Risk Assessment**
  - C. Home Health Update**

- D. Dental Update** (*Benchmark 19, Activity 19.9*)
- E. Security Update**
- F. Building Renovations**

**Comments--Board of Health**

**Adjournment**

**Date of next meeting August 31, 2016 at 6:00 P.M.**