

Board of Health
Wednesday, June 28, 2017
Downstairs Conference Room
Columbus County Health Department

- I. Call to Order and Invocation.....Dr. Randy Kirby, Chairman**
- II. WelcomeDr. Randy Kirby, Chairman**
- III. Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. Public Comment Dr. Randy Kirby, Chairman**
- V. Approval of MinutesDr. Randy Kirby, Chairman**
- VI. 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) (Benchmark 36, Activity 36.3)*
 - C. Family Planning Services Update** *(Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)*
 - D. Maternal Health Update** *(Benchmark 19, Activity 19.1) (Benchmark 36, Activity 36.3)*
- VII. HIPAA Audit ReviewMitzi Ward, Privacy Officer**
- VIII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement.....March, April** *(Benchmark 33, Activity 33.6)*
 - B. Service Cost Update** *(Benchmark 39, Activity 39.2) (Benchmark 33, Activity 33.6)*
 - C. Patient Counts** *(Benchmark 33, Activity 33.6)*
 - D. Budget Update** *(Benchmark 33, Activity 33.2, 33.6) (Benchmark 39, Activity 39.2)*
- IX. Chairman’s Forum.....Dr. Randy Kirby, Chairman**
- X. Director’s Forum.....Kim Smith, Health Director**
 - A. Home Health Update**
 - B. Dental Update** *(Benchmark 19, Activity 19.9)*
 - C. Dr. Susan Aycock- Commercial Driver’s License** *(Benchmark 38, Activity 38.1)*
 - D. HIV, STI and Viral Hepatitis Sentinel Network** *(Benchmark 41, Activity 41.2)*
 - E. Health Education Interns – Daniel Buck and Lillie Malpass**

Comments--Board of Health

Adjournment

Date of next meeting August 30, 2017 6pm