

Board of Health
Wednesday, April 18, 2018
Downstairs Conference Room
Columbus County Health Department

- I. Call to Order and Invocation.....Pat Ray, Vice-Chairman**
- II. Welcome Pat Ray, Vice- Chairman**
- III. Approvals of Agenda Pat Ray, Vice-Chairman**
- IV. Public CommentPat Ray, Vice- Chairman**
- V. Approval of MinutesPat Ray, Vice- Chairman**
- VI. Preparedness.....Emily Watson, On Target**
 - A. Preparedness Update** (*Benchmark 19, Activity 19.1: Benchmark 36, Activity 36.3*)
- VII. Quality Assurance.....Martha Faulk, QA**
 - A. Patient Satisfaction Survey Results** (*Benchmark 9, Activity 9.5*)
 - B. Quarterly Audit Results** (*Benchmark 27, Activity 27.3, Benchmark 22, Activity 22.3*)
 - C. Women’s Health Scheduled 3 Year Audit Results**
(*Benchmark 27, Activity 27.3 Benchmark 22, Activity 22.2, 22.3*)
 - D. Accreditation**
- VIII. Environmental Health.....Kristie Priest, Supervisor**
 - A. Engineered Option Permit Fee** (*Benchmark 14, Activity 14.2; Benchmark 17, Activity 17.2; Benchmark 18, Activity 18.1; Benchmark 40, Activity 40.2*)
- IX. Nursing.....Patti Nance, Nursing Director**
 - A. Family Planning Community Engage Plan and Continuous Quality Improvement Plan** (*Benchmark 38, Activity 38.1; Benchmark 27, Activity 27.3*)
 - B. Child Health Update** (*Benchmark 19, Activity 19.1; Benchmark 36, Activity 36.3*)
- X. Health Education/Promotion.....Daniel Buck, Health Educator**
 - A. Dental Grant Update**
 - B. State of the County Health (SOTCH) Report** (*Benchmark 1, Activity 1.2*)
 - C. Community Health Assessment Planning** (*Benchmark 9, Activity 9.1*)
 - D. 2018 Health Rankings** (*Benchmark 1, Activity 1.1*)
- XI. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement.....January, February, March** (*Benchmark 33, Activity 33.6*)
 - B. Patient Counts....January February, March**(*Benchmark 33, Activity 33.6*)
 - C. 2018-2019 Budget Review**(*Benchmark 33, Activity 33.1, 33.2; Benchmark 39,Activity 39.2*)
 - D. Service Cost Updates**(*Benchmark 33 Activity 33.5; Benchmark 39, Activity 39.3*)
- XII. Chairman’s Forum.....Pat Ray, Vice- Chairman**
 - A. Election of Chair and Vice-Chair**

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

A. Staff Updates (*Benchmark 37, Activity 37.6*)

B. Collection Fee (*Benchmark 39, Activity 39.3*)

Comments--Board of Health

Adjournment

Date of next meeting June 27, 2018 at 6:00 P.M.