

**Board of Health**  
**Wednesday, December 5, 2018**  
**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. Child Fatality.....Mitzi Ward, Child Fatality Chair**
  - A. Annual Child Fatality Report***(Benchmark 19, Activity 19.1)*
- VII. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement Oct***(Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2)*
  - B. Child Health Financial Report** *(Benchmark 33, Activity 33.6)*
  - C. Patient Count Oct***(Benchmark 33, Activity 33.6)*
- VIII. Nursing.....Patti Nance, Director of Nursing**
  - A. Lake Point Assisted Living Event** *(Benchmark 2, Activity 2.4)*
- 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. Update on Health Department Tobacco Free Campus***(Benchmark 3, Activity 30.10)*

**Comments-Board of Health**

**Adjournment**

**Date of Next Meeting-February 27, 2019**