

**Board of Health**  
**Wednesday, June 24, 2020**  
**Downstairs Conference Room**  
**Columbus County Health Department**

- 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.**