

Board of Health
Wednesday, February 23, 2022
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. Swearing-in of New Member.....Kim Smith, Health Director**
- IV. Approval of Agenda..... Dr. Randy Kirby Chair**
- V. Public Comment.....Dr. Randy Kirby Chair**
- VI. Approval of Minutes.....Dr. Randy Kirby Chair**
- VII. Nursing.....Patti Nance, Nursing Director**
 - A. 2019 Novel Coronavirus now known as 2019-nCoV** (*Benchmark 40, Activity 40.1*)
- VIII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement November, December, January**
(*Benchmark 33, Activity 33.6*)
 - B. Funding Update** (*Benchmark 33, Activity 33.6*)
 - C. Service Cost Update** (*Benchmark 39, Activity 39.3; Benchmark 33, Activity 33.6*)
 - D. Patient Count-November, December, January** (*Benchmark 33, Activity 33.6*)
 - E. Fee Schedule Changes-Maternal Health Risk Assessments** (*Benchmark 33, Activity 33.5*)
 - F. Humana Insurance Write-Offs** (*Benchmark 33, Activity 33.7*)
- IX. Chairperson’s Forum..... Dr. Randy Kirby Chair**
 - A. Election of Chair and Vice-Chair**
- X. Director’s Forum.....Kim Smith, Health Director**
 - A. Health Directors’ Job Description Review** (*Benchmark 37, Activity 37.4*)
 - B. Health Directors’ Activities for 2022** (*Benchmark 37, Activity 37.4*)
 - C. BOH Handbook Update** (*Benchmark 36, Activity 36.1; Benchmark 37, Activity 37.2*)
Operational Procedures (*Benchmark 34, Activity 34.1*)

Adjournment

Date of Next Meeting-April 20, 2022