

Board of Health
Wednesday, October 24, 2018
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

- I. Call to Order and Invocation.....Dr.Randy Kirby, Chairman**
- II. Welcome Dr. Randy Kirby, Chairman**
- III. Approval of Agenda Dr. Randy Kirby, Chairman**
- IV. Public CommentDr. Randy Kirby, Chairman**
- V. Approval of MinutesDr. Randy Kirby, Chairman**
- VI. Quality Improvement..... Martha Faulk, QA, QI**
 - A. Patient Satisfaction Survey Results** (*Benchmark 9, Activity 9.5; Benchmark 27, Activity 27.2*)
 - B. Quarterly Audit Results** (*Benchmark 22, Activity 22.3, Benchmark 27, Activity 27.3*)
 - C. Accreditation-Tobacco Products** (*Benchmark 30, Activity 30.10*)
 - Policy on Policies** (*Benchmark 37, Activity 37.2*)
- VII. Financial Update.....Charlene Bush, Budget Director**
 - A. Financial Statement....August, September** (*Benchmark 33, Activity 33.6*)
 - B. Patient Count.....August, September** (*Benchmark 33, Activity 33.6*)
 - C. Service Cost Updates.....**(*Benchmark 33, Activity 33.5; Benchmark 39, Activity 39.3*)
- VIII. Chairman’s Forum.....Dr. Randy Kirby, Chairman**
 - A. Health Director’s Evaluation** (*Benchmark 37, Activity 37.5*)
- IX. Director’s Forum.....Kim Smith, Health Director**
 - A. Flu Vaccine Update** (*Benchmark 38, Activity 38.1*)
 - B. Community Action Plan Update** (*Benchmark 22, Activity 22.1*)
 - C. Florence Hot Wash**
 - D. December Meeting**
- X. Comments--Board of Health**

Adjournment

Date of next meeting—December ----, 2018