

**Board of Health**  
**Wednesday, December 11, 2019**  
**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. Women, Infants, Children.....Lorraine Matthews,**
  - A. Annual WIC Update** (*Benchmark 39, Activity 39.2*)
- VII. Financial Update.....Charlene Bush, Budget Director**
  - A. Financial Statement Sept & Oct** (*Benchmark 33, Activity 33.6; Benchmark 39, Activity 39.2*)
  - B. Women, Infants, Children Financial Report** (*Benchmark 33, Activity 33.6*)
  - C. Patient Count Sept & Oct** (*Benchmark 33, Activity 33.6*)
  - D. Cost Report 2015 Update**
- VIII. Health Education.....Daniel Buck, Health Educator**
  - A. Community Health Improvement Plan Update** (*Benchmark 22, Activity 22.1*)
- 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. Communicable Disease Update-Pertussis** (*Benchmark 38, Activity 38.1*)  
**Tuberculosis** (*Benchmark 38, Activity 38.1*)
  - C. Vaping Update** (*Benchmark 38, Activity 38.1*)
  - D. Patient Satisfaction Survey Results** (*Benchmark 9, Activity 9.5*)
  - E. Quarterly Audit Report** (*Benchmark 27, Activity 27.1*)
  - F. Medicaid Transformation**

**Comments-Board of Health**  
**Adjournment**  
**Date of Next Meeting-February 26, 2020**