



GRANVILLE-VANCE DISTRICT BOARD OF HEALTH AGENDA

October 2, 2018

7:00pm

Granville County Health Department

Type of meeting: Regular Meeting Special Meeting

*Note: Numbers in parentheses reflect accreditation activity according to benchmark.
The NC General Statutes are available to the BOH during this meeting.*

1. **Call to Order** **Chairman**
2. **Roll Call** **Lisa Harrison**
3. **Approval of Minutes** **Lisa Harrison/Chairman**
 - June 12, 2018 Board Action Req'd
4. **Public Comments/Public Hearing** **Chairman**
5. **Administrative Reports/Presentations**
 - **Administration** (37.2, 37.6) **Wendy Smith**
 - Administrative Policy Manual Updates Board Action Req'd
 - **Finance** **June Manning**
 - Budget Revisions (15.4, 33.6) Board Action Req'd
 - Finance Policy Updates (37.2, 37.6) Board Action Req'd
 - QFMR (33.6) Board Discussion
 - **Human Resources** (06/13/18 – 10/02/18) **Lisa Harrison**
 - Staff Updates **Leigh Anne Fowler**
 - **Clinic**
 - **Dental** **Lisa Harrison**
 - **Health Director** **Lisa Harrison**
 - Medicaid Reform
 - Employee Fee Policy for Services
 - Integrated Care
 - Structural Issues – Granville County
 - CHA Forums
 - **Management Support** **Sandra Durham**
 - Debt Set-off Board Action Req'd
6. **New Business** **Lisa Harrison**
 - 2019 Board Health Meeting Calendar Board Action Req'd

7. Other Business

Lisa Harrison

- **BOH Re-appointments**
 - Dr. Bridget Waters – Veterinarian – 3rd term
- **BOH Vacant Positions**
 - Dentist

8. Adjourn Meeting

Next meeting scheduled **January 8, 2019 at 7:00pm** in **Vance County**