AGENDA January 8, 2019 7:00pm Vance County Conference Room		
Type of meeting:	🛛 Regular Meeting	Special Meeting
		editation activity according to benchmark. le to the BOH during this meeting.
1. Call to Order		Chairman
2. Roll Call		Lisa Harrison
<ul><li><b>3.</b> Approval of Min</li><li>• October</li></ul>		Lisa Harrison/Chairma Board Action Req'd
	0 ( )	Chairman Board Action Req'd date Board Discussion
5. Public Commen	ts	
• Finance	<b>Reports/Presentations</b> esentation of June 30, 20 nancial Statements (33.1, 2 udget Revisions (15.4)	
∘ M • Admini	id-Year Financial Update strative Policies rsonal Appearance and B	June Manning
<ul> <li>Manage</li> </ul>	urrent Situation Update ement Support e Approval Resources (10/03/18 – 0	Sandra Durham Board Action Req'd Lisa Harrison

### Health Director

- Grant Opportunities/Updates (39.1)
- 2019 Priorities
- o Integrated Care

### 7. Unfinished Business

- Space
- Medicaid Transformation

## 8. New Business

- 2019 BOH Operating Procedures
- BOH Policy Revisions/Review

#### 9. Other Business

- Next meeting scheduled April 2, 2019 in Granville Co. Conference Room. Executive Committee meet at 6:15pm to discuss general budget. BOH meeting will begin at 7:00pm
- Executive Committee is scheduled to meet on May 1, 2019 to conduct the Health Director's annual evaluation and review job description

# 10. Adjourn Meeting

Lisa Harrison

Lisa Harrison Board Action Req'd Board Action Req'd

#### Lisa Harrison