AGENDA January 7, 2020 7:00pm Vance County Conference Room		
Тур	ee of meeting: 🛛 Regular Meeting 🗌 Spec	cial Meeting
	Note: Numbers in parentheses reflect accreditation activi The NC General Statutes are available to the BOH	• •
1.	Call to Order	Chairman
2.	Roll Call	Lisa Harrison
3.	Approval of Minutes <ul> <li>October 1, 2019</li> </ul>	Lisa Harrison/Chairman Board Action Req'd
4.	New Year Board Changes (2020) <ul> <li>Election of Chair</li> </ul>	Chairman Board Action Req'd
	<ul> <li>Board of Health Membership Update         <ul> <li>Term Conclusion</li> <li>Phyllis Stark – expires 01/2020</li> <li>Jackie Sergent - expires 01/2020</li> <li>Appointments/Reappointments</li> <li>Dentist – Dr. Burnham – Vance</li> <li>Dr. Bohert Currin, Ontemptrict</li> </ul> </li> </ul>	Lisa Harrison
	<ul> <li>Dr. Robert Currin – Optometrist</li> <li>Granville County Appointment</li> <li>Vacant Positions</li> <li>Engineer</li> <li>At-Large Vance</li> <li>At-Large, Granville (2)</li> </ul>	
5.	Public Comments	<b>Board Chair</b>
6.	Administrative Reports/Presentations <ul> <li>Finance</li> <li>Presentation of June 30, 2019 Audit (33.</li> <li>Financial Statements (33.1, 39.2)</li> <li>Budget Revisions (15.4)</li> <li>Mid-Year Financial Update</li> </ul>	<i>June Manning</i> <i>Board Action Req'd</i> Board Discussion <i>Board Action Req'd</i> Board Discussion <i>Lisa Harrison</i>
	<ul> <li>Human Resources (10/02/19 – 01/07/20)         <ul> <li>New Hires</li> <li>Internal Transfers</li> <li>Retirements</li> <li>Resignations</li> </ul> </li> </ul>	Lisa 11ai 115011

- Dental
  - Fee Approval (33.5)
- Health Director
  - Grant Opportunities/Updates (39.1)
  - o General Updates
  - o 2020 Priorities

### 7. Unfinished Business

- Granville County Space Update
- Medicaid Transformation

### 8. New Business

- 2020 BOH Operating Procedures
- BOH Policy Revisions/Review

# Wendy Smith

# Board Action Req'd

Lisa Harrison Informational Only Informational Only Informational Only

### Lisa Harrison

Informational Only Informational Only

# Lisa Harrison

Board Action Req'd Board Action Req'd

### 9. Other Business

- Next meeting scheduled April 7, 2020 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 5, 2020 to conduct the Health Director's annual evaluation and review job description

## 10. Adjourn Meeting