

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

January 10, 2017 – 12:30 PM

HEALTH DEPARTMENT BOARD ROOM

I. Welcome, Introductions and Announcements

II. Agenda – Discussion and Amendments

III. Public Comment

IV. Consent Agenda

*All items listed with an asterisk are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Health or a citizen. In this case, the item to be discussed will be considered in order as listed on the agenda.

- a. *Minutes – (Meeting November 1, 2016), (Closed Session November 1, 2016), (Board of Health General Services Subcommittee December 8, 2016)
- b. *Financial Report

V. Health Director’s Report (Including Program Reports)

VI. Old Business

- a. Board of Health Training

VII. New Business

- a. Election of Chair and Vice-Chair-Lillian Koontz
- b. Appointment of Board Members to Committee-Lillian Koontz
- c. Review of Appointment Terms and Expirations-Lillian Koontz
- d. Review of Board of Health Meeting Schedule for 2017-Nancy Rosier
- e. Destruction of Records Report-Nancy Stout
- f. Policy Review and Approval-Nancy Stout
 - 1. 100.64 Patient Identity-Medical Record
 - 2. 100.78 Visit Verification Notes
- g. Delegation of Authority-Lillian Koontz
- h. Health Director Personal Development Plan-Lillian Koontz
- i. Employee Recognition-Rebecca Daley

VIII. Closed Session North Carolina General Statute 143-318.11(a) (1)

IX. Adjournment

***This meeting is open to the public and anyone with disabilities needing an accommodation to participate should notify the health director’s office at 336.242.2350 at least 24 hours prior to the meeting.**