

AGENDA

DAVIDSON COUNTY BOARD OF HEALTH

March 6, 2018 – 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 January 9, 2018), (Closed Session January 10, 2018), (Environmental Health Subcommittee February 2, 2018), (Budget Subcommittee February 23, 2018)
- b. *Financial Report

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

VI. Old Business

- a. Syringe Exchange
- b. NC Health Information Exchange

VII. New Business

- a. Staff Recognition: Randy Swicegood, PBB Employee of the Year
- b. Davidson County IT Event – Lillian Koontz
- c. 2017 – 2018 Performance Based Budget Report – Darren Cecil & Mary Lou Collett
- d. Approval of 2018-2019 Budget – Rebecca Daley
- e. Policy Review and Approval – Nancy Stout
 - 1. 100.1 Policy and Procedure Development
 - 2. 100.64 Patient Identity Medical Record
- f. Policy Review and Approval – Darren Cecil
 - 1. 300.8 Environmental Health Fee Review Policy

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.**