

## AGENDA

### DAVIDSON COUNTY BOARD OF HEALTH

November 7, 2017 – 12:30 PM

#### HEALTH DEPARTMENT BOARD ROOM

**I. Welcome, Introductions and Announcements-Re-Oath of Office for Board of Health Members, Ms. Rebecca Daley and Dr. Michael Lanning**

**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 – (September 12, 2017), (Closed Session September 12, 2017)

b. \*Financial Report

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

**VI. Old Business**

a. Board of Health Training Update

**VII. New Business**

a. Staff Recognition – Nancy Stout, Accreditation Committee

b. Medicaid Transformation – Lillian Koontz

c. Shelter Post-Exposure Policy – Lillian Koontz

d. Policy Review and Approval – Nancy Stout

1. 100.13 Strategic Plan

e. Strategic Plan Update – Nancy Stout

f. Bad Debt/Debt Set-off Report – Janie Ange

g. Annual Performance Evaluation for Health Director – Rebecca Daley

h. Health Director Performance Evaluation – 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.**