Board of Health
Wednesday, February 22, 2023
6:00 P.M. Downstairs Conference Room
Columbus County Health Department

AGENDA

I.   **Call to Order and Invocation**.………….…….…….….....……………Pat Ray, Chair

II.   **Welcome**……………………………………….……….…….…………….…..Pat Ray, Chair

III.   **Swearing-in of New Member**………………………..….…Kim Smith, Health Director

IV.   **Approval of Agenda**………………….. …….….……….…......................Pat Ray, Chair

V.   **Board of Health Training**……………………………………………………Glenn Martin

VI.   **Public Comment**……………………………………….……….………..Pat Ray, Chair

VII.   **Approval of Minutes**……………………………………….….…………...Pat Ray, Chair

VIII.   **Nursing**………..……………….....…………………..……Patti Nance, Nursing Director
   A. COVID-19 Update *(Benchmark 40, Activity 40.1)*
   B. Staffing Update *(Benchmark 37, Activity 37.6)*

IX.   **Financial Update**……………..……………………..Charlene Bush, Budget Director
   A. Financial Statement December, January *(Benchmark 33, Activity 33.6)*
   B. Funding Update *(Benchmark 33, Activity 33.6)*
   C. Patient Count-November, December, January *(Benchmark 33, Activity 33.6)*
   D. 2023 / 2024 Budget
   E. Humana Insurance Write-Offs *(Benchmark 33, Activity 33.7)*

X.   **Chairperson's Forum**……………………………………….……….…....Pat Ray, Chair
   A. Election of Chair and Vice-Chair

XI.   **Director's Forum**………………………......…………….....Kim Smith, Health Director
   A. Health Directors' Job Description Review *(Benchmark 37, Activity 37.4)*
   B. Health Directors' Activities for 2023 *(Benchmark 37, Activity 37.4)*
   C. BOH Handbook Update *(Benchmark 36, Activity 36.1; Benchmark 37, Activity 37.2)*
      Operational Procedures *(Benchmark 34, Activity 34.1)*
   D. Opioid Task Force *(Benchmark 41, Activity 41.3)*

Adjournment
Date of Next Meeting-April 26, 2023