AGENDA HARNETT COUNTY BOARD OF HEALTH Harnett County Health Department 307 Cornelius Harnett Blvd., Lillington, NC

Regular Meeting May 16, 2024 7:00 p.m.

- Order of Business -

- 1. Call to order Dr. Smith, OD, Chairwoman
- 2. Announcements
- 3. Consent agenda (Action Item)
 - A. Minutes: Regular Meeting, March 7, 2024
 - B. Minutes: Special Meeting, April 4, 2024

Consent agenda items have been reviewed by the Health Director and are recommended for approval by the Board.

- 4. Consider additions and deletions to the published agenda
- 5. Public Comment Period of up to 30 minutes for informal comments allowing 3 minutes for each presentation.
- 6. John Rouse Memorial Scholarship Fund Campbell Rouse
- 7. Harnett Area Rural Transit System (HARTS) Barry Blevins & Chance Torain
- 8. State of the County Health Report Debra Harris-Hawkins
- 9. Clinical Patient Fees, Eligibility and Bad Debt Write Off Policy Revision (Action Item) Gail Hobbs
- 10. Debt Setoff Gail Hobbs
- 11. Health Director's Report and Program Reports Ainsley Johnson
 - Financial Report Gail Hobbs
 - Clinical Reports Melissa McLamb
 - Environmental Health Oliver Tolksdorf
 - Aging & Case Management Mary Jane Sauls
 - Marketing/Community Outreach Debra Harris-Hawkins
- 12. Closed Session
- 13. New Business
- 14. Adjournment