

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

Regular Meeting
November 21, 2019 7:00 p.m.

- Order of Business -

1. Call to order – Ms. Chalmers, Chairwoman
2. Announcements
3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, September 19, 2019

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. Nomination Committee Report – Ms. Chalmers, Chairwoman
7. 2020 Meeting Schedule
8. Revenue Collection Policy Revision – (**Action Item**)-Gail Hobbs
9. Establish Fees – (**Action Item**) – Gail Hobbs
 - Debt Setoff – Gail Hobbs
10. 2019 Infant Mortality Report - Debra Harris-Hawkins
11. Health Director's Report and Program Reports – John Rouse, Jr.
 - Medicaid Transformation – John Rouse, Jr.
 - Financial Report – John Rouse, Jr.
 - Clinical Reports – Donna Surles
 - Environmental Health – Oliver Tolksdorf
 - Aging & Case Management – Mary Jane Sauls
 - Marketing/Community Outreach – Debra Harris-Hawkins
12. Closed Session
13. New Business
14. Adjournment