

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

Regular Meeting  
January 17, 2019 7:00 p.m.

- Order of Business -

1. Call to order – Ms. Patricia Chalmers, Chairwoman
2. Announcements
3. Consent agenda – (**Action Item**)
  - A. Minutes: Regular Meeting, November 15, 2018

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. County Finance System Munis/Tyler – John Rouse, Jr.
7. Strategic Plan – John Rouse, Jr.
8. 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
9. Closed Session
10. New Business
11. Adjournment