

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

Regular Meeting  
March 14, 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, January 17, 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. FY 2019-2020 Proposed Budget – (**Action Item**) John Rouse, Jr.
7. State of the County Health Report – Debra Harris-Hawkins
8. Patient Satisfaction Surveys – Mary Jane Sauls
9. Health Director’s Report and Program Reports – John Rouse, Jr.
  - Medicaid Transformation – John Rouse, Jr.
  - Clinical Reports – Donna Surles
  - Environmental Health – Oliver Tolksdorf
  - Aging & Case Management – Mary Jane Sauls
  - Marketing/Community Outreach – Debra Harris-Hawkins
10. Closed Session
11. New Business
12. Adjournment