

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

Regular Meeting
May 17, 2018 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, March 8, 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. 21st Century Cure Act – John Rouse, Jr.
7. Health Disparities Report – Ms. Debra Harris-Hawkins
8. Establish Fees – **(Action Item)** – Gail Hobbs
9. Debt Setoff – Gail Hobbs
10. Health Director’s Report and Program Reports – 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
11. Closed Session
12. New Business
13. Adjournment