

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

Regular Meeting
July 20, 2017 7:00 p.m.

- Order of Business -

1. Call to order – Dr. Williams, Chairman
2. Announcements
3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, May 18, 2017

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. Accreditation - Debra Harris-Hawkins
7. Establish Fees – (**Action Item**) – Gail Hobbs
8. Debt Setoff Collection Policy & Update – (**Action Item**) - Gail Hobbs
9. Program Review; Aging & Case Management – Mary Jane Sauls
10. Health Director's Report and Program Reports – John Rouse, Jr.
 - Financial Report – Gail Hobbs
 - Clinical Reports – Donna Surles
 - Environmental Health – Graham Byrd
 - Aging / Care Management Report – Mary Jane Sauls
 - Current/Upcoming Events – Debra Harris-Hawkins
11. Closed Session
12. New Business
13. Adjournment