

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

Regular Meeting
November 20, 2014 7:00 p.m.

- Order of Business -

1. Call to order – Ms. Sherrie Byrd, Chairwoman
2. Announcements
3. Consent agenda – (**Action Item**)
 - A. Minutes: Regular Meeting, September 18, 2014

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. Meeting Schedule for 2015 – John Rouse
7. Nomination Committee Report–Dr. Auston “Trey” Williams, III, Committee Chair
8. Good Hope Board – John Rouse
9. Establish Fees – (**Action Item**)
 - Telehealth Facility Fee
 - Hepatitis A
10. Ebola Update
11. Infant Mortality – Ms. Debra Harris-Hawkins
12. State of the County – Ms. Debra Harris-Hawkins
13. Health Director’s Report and Program Reports – John Rouse, Jr.
 - Financial Reports
 - EMR – Patagonia Health - Dashboard
 - Community HIV Testing – Debra Harris-Hawkins
 - Clinical Reports – Donna Surles
 - Home Health – Patricia Purvis
 - Environmental Health – Graham Byrd
 - Open Enrollment
14. Closed Session
15. New Business
16. Adjournment