

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

Regular Meeting
September 18, 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, July 17, 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. Nomination Committee – Ms. Sherrie Byrd, Chairwoman
7. Accreditation
 - Operating Procedures Review
 - Communicable Disease (CD)
 - Workforce Development
8. Patient Fees, Eligibility and Bad Debt Write Off Policy – Barbara Ross (**Action Item**)
9. Establish Fees – (**Action Item**)
 - Environmental Health Fees
 - Clinical Fees
10. Child Health / Employee Clinic Reports – Melissa McLamb, FNP
11. Health Director's Report and Program Reports – John Rouse, Jr.
 - Financial Reports
 - QA, QI 101
 - EMR – Patagonia Health
 - Clinical Reports – Donna Surles
 - Home Health – Patricia Purvis
 - Environmental Health – Graham Byrd
12. Closed Session
13. New Business
14. Adjournment