



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

BOARD OF HEALTH MEETING

January 15, 2019 at 6:00 PM in Third Floor Boardroom

AGENDA

- | | |
|---|-----------------------------|
| Welcome & Introductions | Dr. Connette McMahon, Chair |
| Moment of Silence | Dr. Connette McMahon |
| Welcome New Board Members | Dr. Connette McMahon |
| <ul style="list-style-type: none">Ms. Sonja Council: Public RepresentativeDr. Cynthia McArthur-Kearney: Registered NurseDr. Olusola Ojo: Pharmacist | |
| Item 1. Agenda (Pg. 1) | |
| Item 2. <u>Action Items:</u> | |
| A. Approve Agenda | Dr. Connette McMahon |
| B. Approval of Meeting Minutes: December 18, 2018 (Pg. 2-7) | Dr. Connette McMahon |
| C. Election of Officers: Chair & Vice Chair | Dr. Connette McMahon |
| D. Election of new Board Members (Pg. 8-16): | Dr. Connette McMahon |
| <ul style="list-style-type: none">DentistVeterinarianPublic Representative | |
| E. Approval of new position requests & fee changes for FY19-20 (Pg. 17-18) | Mrs. Candi York |
| F. Approval of Bad Debt Write Off (Pg. 19) | Mrs. Candi York |
| Item 3. <u>Informational/Discussion Items:</u> | |
| A. Public Comment | Dr. Connette McMahon |
| B. BOH Goals Update (Pg. 20) | Mr. Duane Holder |
| C. Health Director Search Update | Dr. Connette McMahon |
| D. Financial Reports (Pg. 21-27) | Mrs. Candi York |
| E. Medicaid Transformation Update (Presentation) | Mr. Rod Jenkins |
| F. Director's Report: | Mr. Duane Holder |
| <ul style="list-style-type: none">Notice of Violation (Pg. 28-37)Employee New Hires (Pg. 38-39)Upcoming Events:<ul style="list-style-type: none">Legislative Delegation/BOCC Meeting – January 28, 2019 at 8:00am in the Courthouse Room 119Health Department All Staff Meeting – February 22, 2019 at 3:30pm in the 3rd Floor Auditorium | |
| G. Membership Roster/Attendance Roster (Pg. 40-41) | Dr. Connette McMahon |
| H. Board Comments | Board Members |
| I. Recognition of Prior Year Chair – Dr. Connette McMahon | |

ADJOURN

REGULAR BOARD MEETING: February 19, 2019 (Tuesday) - 6:00 PM