

IREDELL COUNTY HEALTH DEPARTMENT

JANE HINSON, MS, BSN, RN
HEALTH DIRECTOR



Public Health
Prevent. Promote. Protect.
Iredell County Health Department

AGENDA IREDELL COUNTY BOARD OF HEALTH MEETING FEBRUARY 16, 2017

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|-------|--|-----------------|-----------------|
| I. | Call to Order, Invocation, and Introductions | | Lisa Warren |
| II. | Public Comment | | Lisa Warren |
| III. | Service Recognition for Mark Tart | | Lisa Warren |
| IV. | Special Recognition of Board of Health | | Jane Hinson |
| V. | <u>Employee Recognitions</u> | | Lisa Warren |
| | A. 2016 Employee of the Year | | |
| | B. 2016 Firestarter Award | | |
| | C. January 2017 Employee of the Month | | |
| VI. | <u>Consent Agenda Items for Action</u> | | Lisa Warren |
| | A. Review and Approval of Agenda | | |
| | B. Approval of December 8, 2016 BOH Meeting Minutes | (Attachment 1) | |
| | C. Approval of Additional Codes and Fees for Clinical Services | (Attachment 2) | |
| VII. | <u>Items for Discussion and Action</u> | | |
| | A. Request Approval of 2017-2018 ICHD Budget | (Attachment 3) | Caroline Taylor |
| VIII. | <u>Items for Discussion and Action as Needed</u> | | |
| | A. Financial Report | | Caroline Taylor |
| | 1) December 2016 | (Attachment 4) | |
| | 2) January 2017 | (Handout A) | |
| | B. Health Director's Report | (Handout B & D) | Jane Hinson |
| | C. Activities Summary | (Handout C) | Jane Hinson |
| IX. | Other Discussion | | Lisa Warren |
| X. | Adjourn | | Lisa Warren |

NEXT MEETING – April 13, 2017 – 7:00 PM