GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
January 11, 2022
7:00pm
Zoom

Type of meeting: □ Regular Meeting □ Special Meeting

Note: Numbers in parentheses reflect accreditation activity according to benchmark. The NC General Statutes are available to the BOH during this meeting.

1. Call to Order Chairman
2. Roll Call Lisa Harrison
3. Public Comment Chairman
4. Approval of Minutes* Lisa Harrison/Chairman
   • October 5, 2021
5. New Year Board Changes (2022) Chairman
   • Election of Chair*
   • Board of Health Membership Update Lisa Harrison
     ○ Vacant Positions
6. Administrative Reports/Presentations Laura Tocci
   • Human Resources (10/05/21 – 01/11/22)
     ○ New Hires
     ○ Internal Transfers
     ○ Retirements
     ○ Resignations
   • Finance Jacob Lemberg
     ○ Presentation of June 30, 2021 Audit (33.3)*
       June Manning
     ○ 2021-2022 Budget Revisions (15.4)*
     ○ 2021-2022 Budget Adjustments
     ○ Financial Policy Update*
     ○ Mid-Year Financial Update
     ○ Granville County Space Update
   • Dental Wendy Smith
     ○ Fee Approval (33.5)*
   • Health Director Lisa Harrison
     ○ COVID-19 Update
     ○ CHA Update
7. **Unfinished Business**
   - Medicaid Transformation
   - Strategic Facility Planning Committee

8. **New Business**
   - 2022 BOH Operating Procedures*
   - BOH Policy Revisions/Review*
   - Presentation of Fund Balance Policy for consideration

9. **Other Business**
   - Next meeting scheduled **April 5, 2022**, in **Granville Co. Conference Room**.
     - Executive Committee meet at **6:15 pm** to discuss general budget.
     - Regular BOH meeting will begin at **7:00pm**
   - Executive Committee is scheduled to meet on **May 3, 2022**, to conduct annual evaluation.

10. **Adjourn Meeting**