GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA
June 14, 2022
VGCC Civic Center

Type of meeting:  Regular 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 Jay
2.  Roll Call  Lisa Harrison

3.  Approval of Items on Consent Agenda*  Lisa Harrison/Chairman Jay
   • Approval of Minutes from April 5, 2022
   • Approval of Minutes from May 24, 2022 Strategic Facility Planning Committee
   • Annual Evaluation of Data Systems
   • Human Resources Personnel Report (04/05/22-06/13/22)

4.  Public Comments (38.3)  Chairman Jay

5.  Executive Committee Report  Chairman Jay
   • Health Director Job Description (37.4)
   • Health Director Performance Evaluation (37.5)

6.  Administrative Reports/Presentations  Dr. Gaddis Faulcon/Gabriel Washington
   • Advancing Equity Update

   • Finance
     o 2021-2022 Budget Revisions (33.6)
     o 2022-2023 Budget (33.2, 39.2)*
     o 2022-2023 Salary Plan*
     o FY2021-2022 Audit Engagement Letter Approval*

   • Management Support
     o 2022-2023 Fee Schedule (33.5)* (Clinic, Lab, and EH)
     o 2022 Bad Debt Write-Off and Bad Debt Set-off*

   • Dental

*Board Action required
• 2022-2023 Fee Schedule (33.5)*

- ARPA Policies*
- Personnel Policies*

- Health Director (9.1, 20.2, 39.1, 41.2, 41.3)*
  - COVID-19 Status Update
  - Grants Update
  - New Initiatives

7. Adjourn Meeting

    Next meeting scheduled October 4, 2022, location TBA at 7:00pm

*Board Action required