GRANVILLE-VANCE DISTRICT BOARD OF HEALTH
AGENDA

August 29, 2017
7:00pm
Granville County Conference Room

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. Approval of Minutes — **Lisa Harrison/Chairman**
- June 6, 2017 — Board Action Req'd

4. Public Comments/Public Hearing

5. Administrative Reports/Presentations
- **Accreditation** — **Wendy Smith**
  - Survey Results re: Hours of Operation
  - Interviews – Chair and Physician
  - BOH Handbooks
- **Home Health** — **Lisa Harrison**
  - Update

6. Unfinished Business — **Lisa Harrison**

7. New Business — **Lisa Harrison**
- **Policy/Procedure (Revised or New)**
  - Recruitment, Hiring, and Orientation (Revised)
  - FMLA Policy (Revised)
  - Personal Appearance and Behavior (Revised)
  - Internal Grievance Procedure (New)
  - Disciplinary Policy and Procedure (New)
  - Equal Employment Opportunity and Non-Discrimination (Revised)
  - Employee Leave (Revised)

8. Closed Session as Allowed by G.S. 143-318.11 (a)5 and 6

9. Adjourn Meeting

*Next meeting scheduled **October 3, 2017** in **Granville County Conference Room***