

7. Administrative Reports/Presentations

- **Finance**
 - Presentation of Final Audit (33.1, 39.2)
- **Management Support**
 - Fee Approval
- **Human Resources (10/04/17-01/09/18)**
 - New Hires
 - Internal Transfers
 - Retirements
 - Resignations
- **Clinic**
 - Annual Clinic Report
- **Health Director**
 - GVPH 2018-2022 Strategic Plan
 - Community Health Assessment Update
 - Grant Opportunities/Updates (39.1)
 - New Partnerships *Wow Coalition* (41.2, 41.3)

Jennifer Baird
Board Action Req'd
Dr. Guthrie
Board Action Req'd
Lisa Harrison

Leigh Anne Fowler
Board Discussion
Lisa Harrison
Board Discussion
Board Discussion
Board Discussion
Board Discussion

8. Unfinished Business

Lisa Harrison

9. New Business

- 2018 BOH Operating Procedures
- BOH Policy revisions

Lisa Harrison
Board Action Req'd
Board Action Req'd

10. Other Business

- Next meeting scheduled **April 3, 2018** in **Granville Co. Conference Room**.
Executive/Finance Committee meet at **6:15pm** to discuss general budget.
BOH meeting will begin at **7:00pm**
- Executive/Finance Committee are scheduled to meet on **May 1, 2018** to conduct the Health Director's annual evaluation and review job description

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

12. Adjourn Meeting