

- **Health Director**

Lisa Harrison

- Grant Opportunities/Updates (39.1)
- 2019 Priorities
- Integrated Care

7. Unfinished Business

Lisa Harrison

- Space
- Medicaid Transformation

8. New Business

Lisa Harrison

- 2019 BOH Operating Procedures
- BOH Policy Revisions/Review

Board Action Req'd
Board Action Req'd

9. Other Business

- Next meeting scheduled **April 2, 2019** in **Granville Co. Conference Room.**
Executive Committee meet at **6:15pm** to discuss general budget.
BOH meeting will begin at **7:00pm**
- Executive Committee is scheduled to meet on **May 1, 2019** to conduct the Health Director's annual evaluation and review job description

10. Adjourn Meeting