



- **Dental**
  - Fee Approval (33.5)
- **Health Director**
  - Grant Opportunities/Updates (39.1)
  - General Updates
  - 2020 Priorities

**Wendy Smith**  
**Board Action Req'd**  
**Lisa Harrison**  
 Informational Only  
 Informational Only  
 Informational Only

**7. Unfinished Business**

- Granville County Space Update
- Medicaid Transformation

**Lisa Harrison**  
 Informational Only  
 Informational Only

**8. New Business**

- 2020 BOH Operating Procedures
- BOH Policy Revisions/Review

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

**9. Other Business**

- Next meeting scheduled **April 7, 2020** 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 5, 2020** to conduct the Health Director's annual evaluation and review job description

**10. Adjourn Meeting**