



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**
 - **Advancing Equity Update** **Dr. Gaddis
Faulcon/Gabriel
Washington**
 - **Finance** **June Manning**
 - 2021-2022 Budget Revisions (33.6)
 - 2022-2023 Budget (33.2, 39.2)*
 - 2022-2023 Salary Plan*
 - FY2021-2022 Audit Engagement Letter Approval*
 - **Management Support** **June Manning**
 - 2022-2023 Fee Schedule (33.5)* (Clinic, Lab, and EH)
 - 2022 Bad Debt Write-Off and Bad Debt Set-off*
 - **Dental**

*Board Action required

- 2022-2023 Fee Schedule (33.5)*

Wendy Smith

- **ARPA Policies***

- **Personnel Policies***

**June Manning/ Lisa
Harrison**

- **Health Director (9.1, 20.2, 39.1, 41.2, 41.3)***

- COVID-19 Status Update
- Grants Update
- New Initiatives

Lisa Harrison

7. Adjourn Meeting

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