



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

January 10, 2023

7:00pm

Vance Granville Community College

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 Items on Consent Agenda*** **Lisa Harrison/Chairman**
 - Approval of Minutes from October 11, 2022
 - Human Resources Personnel Report (10/11/22-01/10/23)
4. **New Year Board Changes (2023)** **Lisa Harrison
Chairman**
 - **Oath of Office**
 - **Election of Chair***
5. **Public Comments** **Board Chair**
6. **Administrative Reports/Presentations** **Thompson Price
June Manning**
 - **Finance**
 - Presentation of June 30, 2022 Audit (33.3)*
 - 2022-2023 Budget Revisions (15.4)*
 - 2022-2023 Budget Adjustments
 - Financial Policy Update*
 - Mid-Year Financial Update
 - **Health Director** **Lisa Harrison**
 - Grant Opportunities/Updates (39.1)
 - General Updates
 - 2023 Priorities
7. **Unfinished Business** **Lisa Harrison**
 - Medicaid Transformation
8. **New Business** **Lisa Harrison**
 - 2023 BOH Operating Procedures*
 - BOH Policy Revisions/Review*

9. Other Business

- Next meeting scheduled **April 4, 2023** in **Granville County (Expo Center)**.
Executive Committee will meet at **6:15pm** to discuss general budget.
BOH meeting will begin at **7:00pm**
- Executive Committee is scheduled to meet on **May 2, 2023**, to conduct the Health Director's annual evaluation and review job description

10. Adjourn Meeting

DRAFT