



# GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

June 6, 2023

7:00 pm

Granville County Expo Center

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** **Board Chair**
  
2. **Roll Call** **Lisa Harrison**
  
3. **Approval of Items on Consent Agenda\*** **Board Chair**
  - Approval of Minutes from April 11, 2023
  - Human Resources Personnel Report (04/11/23-06/06/23)
  - Annual Evaluation of Data Systems
  
4. **Public Comments (38.3)** **Board Chair**
  
5. **Executive Committee Report** **Board Chair**
  - Health Director Job Description (37.4)
  - Health Director Performance Evaluation (37.5)
  
6. **Administrative Reports/Presentations** **June Manning**
  - **Finance**
    - 2022-2023 Budget Revisions (15.4)\*
    - 2023-2024 Budget (33.2, 39.2)\*
    - 2023-2024 Salary Plan\*
    - Oxford Building Update
    - Henderson Building Update
    - 501c3 Update
  
  - **Clinic Support** **Robert Bowen**
    - 2023-2024 Fee Schedule (33.5)\*
    - 2023 Bad Debt Write-off and Bad Debt Set-off
  
  - **Health Director** **Lisa Harrison**
    - Communicable Disease Updates
    - Environmental Health Updates
    - Grant Opportunities/Updates (39.1)
    - ARPA Workforce Development Grant Progress
    - Medicaid Transformation and Expansion Updates

**7. Unfinished Business**

**Board Chair /  
Lisa Harrison**

**8. New Business**

**Board Chair /  
Lisa Harrison**

**9. Adjourn Meeting**

- Next meeting scheduled for October 3, 2023, at 7:00 pm at the Vance Granville Community College Seminar Room (Civic Center Building).

\*Board action required.