



GRANVILLE VANCE PUBLIC HEALTH BOARD OF HEALTH AGENDA

June 3, 2025

7:00 pm

Granville Vance Public Health

Granville County Conference Room

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 8, 2025
 - Approval of Executive Committee Minutes from April 8, 2025
 - Human Resources Personnel Report (04/01/2025 – 05/30/2025)
 - Annual Evaluation of IT/Data Systems
 - 2024-2025 Financial Update
4. **Public Comments (38.3)** **Board Chair**
5. **Administrative Reports/Presentations** **June Manning**
 - **Finance**
 - 2024-2025 Budget Revisions* (15.4)*
 - 2025-2026 General Budget* (33.2, 39.2)
 - 2025-2026 Salary Plan*
 - **Dental Clinic Updates**
 - **Clinic Support** **Wendy Smith**
 - 2025-2026 Fee Schedule
 - 2025 Bad Debt Write-off and Bad Debt Set-off
 - **Health Director** **Robert Bowen**
 - Grant Opportunities/Updates (39.1)
 - General Updates
7. **Unfinished Business** **Lisa Harrison**
 - Medicaid Expansion
 - Healthy Tomorrow Foundation, Inc. 501(c)3 Update
8. **New Business**
9. **Adjourn Meeting**

Next meeting is scheduled for **October 7, 2025, at 7:00 pm** in Vance County.

*Board Action Required