



**CUMBERLAND**  
**COUNTY**  
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH**

**BOARD OF HEALTH MEETING**

May 15, 2018 at 6:00 PM in Third Floor Boardroom

**AGENDA**

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|--|-----------------------------|
| Welcome & Introductions  | Dr. Connette McMahon, Chair |
| Moment of Silence  | Dr. Connette McMahon        |
| Item 1. Agenda (Pg. 1)   |                             |
| Item 2. <u>Action Items:</u>   |                             |
| A. Approve Agenda  | Dr. Connette McMahon        |
| B. Approve Meeting Minutes: April 17, 2018 (Pg. 2-11)  | Dr. Connette McMahon        |
| C. Approval of Bad Debt Write Off (Pg. 12)   | Mrs. Candice York           |
| Item 3. <u>Informational/Discussion Items:</u>   |                             |
| A. Public Comment (No handout)   | Dr. Connette McMahon        |
| B. Medicaid Transformation (Presentation)  | Mr. Rod Jenkins             |
| C. 2017 Annual Report (Separate Handout)   | Mrs. Marika Hoeckmann       |
| D. Patient Satisfaction Survey Results (Separate Handout)  | Mrs. Marika Hoeckmann       |
| E. Recap of Board Retreat (Pg. 13)   | Dr. Connette McMahon        |
| F. Financial Reports (Pg. 14-20)   | Mrs. Candi York             |
| G. Monitoring Reports  | Mrs. Krystle Vinson         |
| a. Women's Health (Pg. 21-25)  |                             |
| b. Immunizations (Pg. 26-40)   |                             |
| H. Director's Report:  | Mr. Duane Holder            |
| a. Human Service Consolidation Update  |                             |
| b. Practice Management   |                             |
| c. Status of Board Vacancies   |                             |
| d. Employee New Hires (Pg. 41-42)  |                             |
| e. National Conferences – Save the Dates: (Pg. 43-45)  |                             |
| i. National Association of County and City Health Officials (NACCHO)<br>Annual Conference: July 10-12, 2018 at New Orleans Marriot     |                             |
| ii. National Association of Local Boards of Health (NALBOH)<br>Annual Conference: August 8-10, 2018 at Marriot Raleigh Crabtree Valley |                             |
| I. Membership Roster/Attendance Roster (Pg. 46-47)   | Dr. Connette McMahon        |

**ADJOURN**

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**ACTION:** Board is requested to act—such as election of Chairman or vote  
**INFORMATION:** Material or reports presented for information  
Action may or may not be taken