



# Wilkes County Health Department & Wilkes Community Health Center

Promoting health and preventing disease in our community

## Wilkes County Board of Health Meeting Agenda February 11, 2019

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|---|-------------------|
| 1. <b>Adoption of Agenda*</b>                     | Dr. Joe Fesperman |
| 2. <b>Approval of Minutes: December 17, 2018*</b> | Dr. Joe Fesperman |
| 3. Unfinished Business                            | Dr. Joe Fesperman |
| 4. New Business                                   | Dr. Joe Fesperman |
| a. <b>Bad Debt Write-Off*</b>                     | Ragenia Harless   |
| b. <b>Delegation of Authority*</b>                | Rachel Willard    |
| 5. Administrative Reports                         | Rachel Willard    |
| a. Communicable Disease Report                    | Debbie Nicholson  |
| b. Quality Improvement Annual Report              | Debbie Nicholson  |
| c. Accreditation Update                           | Debbie Nicholson  |
| d. Community Health Needs Assessment (CHNA)       | Jared Belk        |
| e. Six Month Financial Review                     | Nancy Moretz      |
| f. Schedule of Business                           | Rachel Willard    |
| 6. Committee Reports                              | Dr. Joe Fesperman |
| 7. Public Concerns                                | Dr. Joe Fesperman |
| 8. CHNA Public Concerns                           | Dr. Joe Fesperman |
| 9. <b>Adjournment*</b>                            | Dr. Joe Fesperman |

Next meeting date: April 8, 2019

\*Items requiring board action