

**Wilkes County Board of Health  
Agenda  
February 12, 2018**

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| <b>1. Adoption of agenda*</b>                                     | <b>Dr. Joe Fesperman</b>               |
| <b>2. Minutes: December 11, 2017*</b>                             | <b>Dr. Joe Fesperman</b>               |
| <b>3. Unfinished Business</b>                                     | <b>Dr. Joe Fesperman</b>               |
| • <b>Election of Officers</b>                                     |  |
| <b>4. Administrative Report:</b>                                  | <b>Ann Absher</b>                      |
| • <b>Child Fatality Team Annual Report</b>                        | <b>Ann Absher</b>                      |
| • <b>Communicable Disease, Quality Improvement Annual Reports</b> | <b>Debbie Nicholson</b>                |
| • <b>Six Month Financial Review</b>                               | <b>Nancy Moretz</b>                    |
| • <b>Wilkes Community Health Center report</b>                    | <b>Ann Absher/<br/>Sylvia Robinson</b> |
| <b>5. Committee Reports</b>                                       |  |
| • <b>Health Director Performance Appraisal and</b>                |  |
| • <b>Job Description review</b>                                   | <b>Dr. Joe Fesperman</b>               |
| <b>6. New Business</b>  | <b>Dr. Joe Fesperman</b>               |
| • <b>Bad Debt Write-off*</b>                                      | <b>Ann Absher</b>                      |
| <b>9. Public Concerns</b>   | <b>Dr. Joe Fesperman</b>               |
| <b>10. Next Meeting Date:           April 9, 2018</b>             |  |

**\*Items requiring board action.**