



Wilkes County Health Department & Wilkes Community Health Center

Promoting health and preventing disease in our community

Wilkes County Board of Health
Agenda
Conference Call
August 10, 2020

1. **Adoption of agenda*** Carl Page
2. **Minutes: June 8, 2020*** Carl Page
3. Old Business Carl Page
 - None
4. Committee Reports Carl Page
 - Annual performance evaluation of Health Director
5. New Business Carl Page
 - Recommendations/reappointment of Board members Rachel Willard
 - i. Reappointment-Marcia Reynolds
 - ii. Replacement-Dr. Robbins Miller
 - **Appointment of Adina Watkins*** Rachel Willard
6. Administrative Report Chad Shore
 - Departmental Update Chad Shore
 - Medicaid Transformation Chad Shore
 - COVID-19 Update Chad Shore
7. New Business Continued Carl Page
 - **Ending Financial Report FY 19-20*** Nancy Moretz
 - **Six month bad debt write off*** Chad Shore
 - **COVID-19 Fee for fee schedule*** Chad Shore
 - Annual BOH training next meeting--- Topic and Who? Chad Shore
7. Public Concerns Carl Page
8. **Adjournment*** Carl Page

Next Meeting Date: October 12, 2020

*Items requiring board action.