

Wear Red for Heart Health Month!

Halifax County Board of Health

Agenda

Regular Meeting **Special Meeting**

February 24, 2020 at 6:00 pm

Home Health and Hospice of Halifax

220 Smith Church Road, Roanoke Rapids, NC 27870

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| I. Welcome | Mr. Justin Blackmon |
| II. Invocation | Mr. Donald Crowder |
| III. Approval of Meeting Agenda | Mr. Justin Blackmon |
| IV. Approval of Meeting Minutes (November 25, 2019 & January 27, 2020) | |
| V. Reports | |
| A. Health Director's Report | Mr. Bruce Robistow |
| VI. Old Business | |
| A. BOH Operating Procedures
<i>(Benchmark 34.1, 34.2)</i> | Mr. Bruce Robistow |
| B. BOH Policy Review | Mr. Bruce Robistow |
| a. Adjudications/Appeals <i>(Benchmark 35.1)</i> | |
| b. Delegation to the Director <i>(Benchmark 37.2)</i> | |
| c. Governance <i>(Benchmarks 34.4, 41.1, 34.5, 38.3)</i> | |
| d. Electronic Records and Imaging Policy:
Scanning and Destruction of Records | |
| C. 2020 Staff Development Policy and Plan
<i>(Benchmark 37.6)</i> | Mr. Bruce Robistow |
| VII. New Business | |
| A. Fiscal Year 2020-20201 Budget Presentation
<i>(Accreditation benchmarks 33.1, 33.2, 33.6, 39.3,)</i> | Ms. Betty Reese |
| B. Request for Approval of Health Department Budget & Fees
<i>(Accreditation benchmarks 33.1, 33.2, 39.3)</i> | Mr. Bruce Robistow |
| C. Health Director's Evaluation | Mr. Justin Blackmon |

VIII. Comments

A. Board of Health

B. County Management

C. Public

IX. Other

X. Closed Session (to discuss personnel)

XI. Next Meeting (March 23, 2020 at 6:00 pm)

XII. Adjournment