CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Gabriel

APPROVAL OF MINUTES
• November 9, 2017 Meeting Minutes (ACTION)
  Carol Scotton

TREASURER’S REPORT *
• Approve November 2017 Bills (ACTION)
  • Preliminary Fiscal Year-End (INFORMATION)
  • 2017 Budget Revisions
  Doug Gibb

PRESIDENT’S COMMENTS
• Seat 2018 Board of Health Officers
  • NALBOH Membership (INFORMATION)
  • Administrator Performance Evaluation/Contract (UPDATE)
  Carol Scotton

ADMINISTRATOR’S REPORT
• Budget Updates (INFORMATION)
  • PHAB Accreditation Update (INFORMATION)
  • Systems of Care Update (INFORMATION)
  Michele Gabriel

FAMILY HEALTH SERVICES REPORT
• IBCCP Program Review (INFORMATION)
  • Pediatric Assessment Course (INFORMATION)
  Catherine Ayers

HEALTH PROTECTION SERVICES REPORT
• Federal Food Code Implementation (UPDATE)
  • Flu Activity (INFORMATION)
  Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• World AIDS Day Tree lighting (INFORMATION)
  • Meeting #325 Congratulations (CELEBRATION)
  • 2017 Annual Report Development (INFORMATION)
  Erin Olson

COMMUNITY HEALTH CENTER
• CAC Activity UPDATE (INFORMATION)
  • Diabetes Self-Care Program (INFORMATION)
  Staci Simpson

QUALITY IMPROVEMENT
•
  Amy Anderson

OLD BUSINESS
• Personnel Activities (INFORMATION)
  • HRSA BPR Approval (ACTION)
  Michele Gabriel

NEW BUSINESS
•
  Michele Gabriel

COUNTY BOARD LIAISON REPORT
David Amor

COMMENTS FROM VISITORS

EXECUTIVE SESSION
•
  Carol Scotton

RETURN TO OPEN SESSION
•
  Carol Scotton

ADJOURNMENT
Carol Scotton

*Bills will be available for review at 6:00 pm prior to meeting