



## Wilkes County Health Department & Wilkes Community Health Center

Promoting health and preventing disease in our community

Wilkes County Board of Health  
Agenda  
Ann Absher Board Room  
August 12, 2019

1. **Adoption of agenda\*** Carl Page
2. **Minutes: June 17, 2019\*** Carl Page
3. Old Business Carl Page
  - Update on Administrative Policies
4. Administrative Report Rachel Willard
  - Departmental Update
  - **United Way Grant\***
  - **Donation of unused equipment\***
  - **Eagle Scout Project\***
  - National Health Center Week Chad Shore
5. Committee Reports Carl Page
  - 6 month performance evaluation of Health Director
6. New Business Carl Page
  - Ending Financial Report FY 18-19 Nancy Moretz
  - **Establish Nominating Committee\*** to bring recommendations to the full Board of Health for any expiring terms, which will then be forwarded to the Wilkes County Board of Commissioners
  - **Six month bad debt write off\*** Chad Shore
  - Annual BOH training next meeting--- Topic and Who? Rachel Willard
7. Public Concerns Carl Page
8. **Adjournment\*** Carl Page

Next Meeting Date: October 14, 2019

\*Items requiring board action.