

## **Jones County Health Department**

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Health Director

Wednesday, November 12, 2014

## **Board of Health Meeting Agenda**

- Call to Order
- Invocation
- Discussion/Adjustments/Approval of Agenda\*
- Review/Approval of Prior Meeting Minutes
  - o September 10, 2014\*
  - o October 8, 2014\*
- Public Comment
- Administrative Report
  - O Vital Statistics, Environmental Health, and Program Reports
  - Update on Ebola & Enterovirus D68
- Old Business
  - Accreditation Update
  - Status of Positions
    - Vacant Nutritionist II Position
    - Physician Extender II Position
- New Business
  - o Templates for Board of Health Activity per Accreditation
  - o Bad Debt Write-off and Debt Setoff
  - o HIS Meaningful Use Letter of Intent/Electronic Health Record
- Informal Discussion
- Adjournment\*

Next Meeting: December 10, 2014

<sup>\*</sup>Denotes need for Board action