



## AGENDA

### TAZEWELL COUNTY BOARD OF HEALTH

DATE: January 28, 2019

6:30 PM

- I. Call to Order–
- II. Approval of December Minutes as mailed and/or presented
- III. Agenda Changes
- IV. Reports
  1. Quality Improvement– PHAB Annual Report
  2. Financial report-
    - A. year end and adjustments
    - B. Update on Compensation discussion with County
  3. Update on remodel
  4. Partnership for a Healthy Community
    - A. Annual meeting
    - B. Ending Hunger Together
  5. Quarterly reports
- V. Discussion
  1. Approval of 2nd phase of flooring
  2. Approval of Dr Nulty Medical Advisor Agreement
  3. Approval of Dr Krall Medical Advising Appointment
  4. Update of Heartland FQHC proposal
  5. Annual Public Health reception-Poquette/Burt Awards
  6. Discussion of Public Health Equity Framework Paper
  7. Fraud, Waste and Abuse Detection Program Policy/Service Animal Policy
- VI. Action
  1. Approve Invoices and Bills
  2. Approval of 2nd phase of flooring
  3. Approval of Dr Nulty Medical Advisor Agreement
  4. Approval of Dr Krall Medical Advising Appointment
  5. Approve 715-Fraud, Waste and Abuse Detection Program Policy
- VII. Announcements
  1. Next Scheduled Meeting - Monday, February 25, 2019
  2. Retirement Letter
- VIII. Adjournment