



AGENDA

TAZEWELL COUNTY BOARD OF HEALTH

DATE: Feb 25, 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 April 9th, 2019
 - A. Burt and Poquette Awards
 - B. Foundation Grant Recipients
 - C. Staff Service Awards
 6. Discussion of Public Health Equity Framework Paper
 7. Dental Sliding Scale Adjustment for 2019
 8. Fraud, Waste & Abuse Detection Program 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. Approval of Dental Sliding Scale for 2019
 6. Approval of FWA Detection Program Policy
- VII. Announcements
 1. Next Scheduled Meeting - Monday, March 25, 2019
- VIII. Adjournment