



AGENDA

TAZEWELL COUNTY BOARD OF HEALTH

DATE: April 22, 2019

6:30 PM

- I. Call to Order–
- II. Approval of March Minutes as mailed and/or presented
- III. Agenda Changes
- IV. Reports
  - 1. Quality Improvement– Performance Management Dashboard  
Data Dashboard- Taylor Eisele
  - 2. Financial report- monthly and year to date
  - 3. New Health Priorities for 2020/ Update on CHNA process
  - 4. NNPPI Conference and NACCHO Conference
- V. Discussion
  - 1. Sewage Ordinance changes and Procedure Change
  - 2. Personnel Policies
    - 514
    - 520
    - 703
    - 503 (new)
  - 3. Compensation for FY 2019 for Administrator and Dentist
  - 4. New Board of Health Member
  - 5. Board of Health Reception for 2019
  - 6. May meeting date for Board of Health
- VI. Action
  - 1. Approve Invoices and Bills
  - 2. Personnel Policy Approval– 514, 520. 703. 503
  - 3. Compensation for FY 2019 for Administrator and Dentist
  - 4. Sewage Ordinance Change
- VII. Announcements
  - 1. Next Scheduled Meeting - TBD
  - 2. Economic Interest Statements

Adjournment