

# SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson  
Health Director



360 County Complex Road, Suite 200  
Clinton NC 28328

## MEMORANDUM

TO: Board of Health Members  
FROM: Wanda Robinson  
DATE: November 20, 2017  
SUBJECT: Board of Health Meeting

The Sampson County Board of Health will hold its' regular meeting on **Monday, November 20, 2017 at Ribeye's Steakhouse at 7:00 pm.**

### AGENDA Regular Meeting November 20, 2017 7:00 pm

- I. Call to Order – Mr. Paul Bradshaw, Chairman
- II. \*Approval of minutes
  - a. October 2017 minutes
- III. Additions/Deletions to agenda
- IV. Health Directors Report
  - a. Consolidation of Health and Human Services
  - b. Medicaid Transformation
- V. \*Community Health Assessment
- VI. \*2016-2017 Annual Report
- VII. E-WIC
- VIII. \*United Way
- IX. \*Policy Review
  - a. Board of Health By-Laws
  - b. Board of Health Conflict of Interest Policy
  - c. Board of Health Operating Procedures Policy
  - d. Tobacco Free Policy & Procedures
- X. Public Comment
- XI. G.S. 143-318.11 Closed session to discuss personnel
- XII. Adjournment

\*Requires Board Approval