

SAMPSON COUNTY HEALTH DEPARTMENT

Wanda Robinson
Health Director

360 County Complex Road, Suite 200
Clinton, NC 28328



Sampson County Health Department Advisory Committee Meeting Agenda November 16, 2020 6:30 pm

- I. **Call to Order** – Jacqueline Howard, Chair
- II. **Invocation**
- III. **Approval of Minutes***:
 - a. September 21, 2020
 - b. September 29, 2020 –Dangerous Dog Appeal Hearing
- IV. **COVID-19 Update**
- V. **EH Department Update**
- VI. **HIPAA Policy Revision***
- VII. **EHR Imaging Policy Review ***
- VIII. **Advisory Board Policy Review:**
 - a. Operating Policy*
 - b. Conflict of Interest Policy*
 - c. 2021 Meeting Dates
 - d. Committee Appointment
- IX. **Financial:**
 - a. Fiscal Policy Review*
 - b. Immunization AA 715 Funding* (\$33,466)
 - c. Monthly Activity Summary
- X. **Annual Report**
- XI. **Health Directors Report**
- XII. **Public Comment**
- XIII. **Adjournment**

*Requires Board Approval

