

**BOARD OF HEALTH
AGENDA**

**9/13/12
5:00 PM
HUMAN SERVICES BUILDING (3RD FLOOR)
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: **Sue McLaurin, M.Ed., PT, CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark

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| 1. CALL TO ORDER | Chairman |
| 2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA | Board Action |
| 3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – August 9, 2012 | Board Action |
| 4. PUBLIC COMMENTS | |
| 5. STAFF/PROGRAM RECOGNITION | Gayle Harris |
| 6. ADMINISTRATIVE REPORTS/PRESENTATIONS <ul style="list-style-type: none">•Medicaid Cost Report and Fee Setting Process (Activity 33.6)•End of Year Financial Report (FY 11-12) (Activity 33.6)•Community Health Assessment: Action Plans (Activity)•Health Director’s Report (Activity 39.2) | Steven Garner
Marcia Robinson
Mel Downey-Piper
Gayle Harris |
| 7. COMMITTEE REPORTS | |
| 8. OLD BUSINESS <ul style="list-style-type: none">•Strategic Plan (Activity 15.1)•Weight of the Nation Update | Discussion
Rebecca Freeman |
| 9. NEW BUSINESS <ul style="list-style-type: none">•TB Clinical Study (TBTB Study 33)•Agenda Items for October meeting | Dr. Arlene Sena
Board |
| 10. INFORMAL DISCUSSION | |
| 11. MOTION TO ADJOURN | Board Action |