



## WARREN COUNTY HEALTH DEPARTMENT

544 WEST RIDGEWAY STREET  
WARRENTON, NC 27589  
(252) 257-1185  
FAX: (252) 257-2897

George A. Smith, MPA  
Health Director

### Agenda

March 18, 2014 – 7:00 P.M.

#### WARREN COUNTY BOARD OF HEALTH MEETING

- Moment of Silence
- Election of Board of Health Officers
  - Chairman
  - Vice-Chairman
- Conflict of Interest Statement
- Public Comment
- Review and Approve November 2013 Minutes
- Review and Approve Finance Report
- Review and Approve FY14-15 Annual Health Department Budget
- Review and Approve 2014 Sliding Fee Scale
- Review and Approve WCHD Income Statement
- Review and Approve Fee & Eligibility Policy Changes
- Review and Approve Annual BOH Operating Procedures
- Review and Approve Health Director's Job Description
- Review and Approve 2013 Immunization Results
- Update on Flu Vaccine Provided



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- Review and Approve Annual Home Health Report
- 18<sup>th</sup> Annual Health Fair in Conjunction with NC Farm Bureau – April 15<sup>th</sup> 10am – 6pm
- Health Director's Report
- Next Meeting May 20<sup>th</sup>, 2014 7:00pm