

HAMPSHIRE COUNTY BOARD OF HEALTH
MEETING AGENDA
May 26, 2016- 6:00 PM

Call to Order

Kelli Eglinger, Chair

Board Members Present:

Guests Present:

Oath of Office –

Steve Slonaker

- Oath of Office – Dr. Thomas Daugherty
- Oath of Office – William Lipps

BOH Minutes

- January 21, 2016 Regular Board Meeting
Approval Required

Kelli Eglinger

Reports

- County Commission News
- Administrative Report
- Clinical Report
- Environmental Report

Steve Slonaker
Stephanie Shoemaker
Tamitha Wilkins/Carolyn Kimble
Derrick Haggerty

Financial Report

- FY 2016 Q2 Financial Statements
Approval Required
- FY 2016 Q3 Financial Statements
Approval Required

Stephanie Shoemaker

Stephanie Shoemaker

New Business

- Family Planning Practitioner Recruitment
Approval Required
Chad Hott, NP has requested to reduce his hours; therefore it is necessary to find an additional practitioner. **Stephanie Shoemaker**
- Contract with Love Memorial Clinic for NP Services
Approval Required
Contract for Nurse Practitioner service for Family Planning program. **Stephanie Shoemaker**
- FY17 Organizational Chart
Approval Required **Stephanie Shoemaker**
- FY17 Budget
Approval Required **Stephanie Shoemaker**

- FY17 Program Plan **Stephanie Shoemaker**
Approval Required
- FY 17 BOH Meeting Schedule **Stephanie Shoemaker**
Approval Required

Old Business

- FY11 – FY14 Open Balances **Stephanie Shoemaker**
Discussion of how to proceed with FY11 – FY14 open balances.
- Billing and Collections Procedure **Stephanie Shoemaker**
Policy regarding collection of copays, deductibles and denials on private insurances.

Executive Session

- FY17 Health Department Staffing
Discussions regarding health department staffing for FY17.