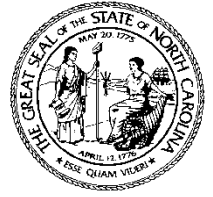




**HOKE COUNTY**  
**Department of Public Health**

683 East Palmer Road  
Raeford, North Carolina 28376



**Helene Edwards, MS, RD, LDN**  
*Health Director*

**(910) 875-3717**  
**FAX : (910) 875-6351**

**Hoke County Board of Health**  
**Agenda**

**Regular Meeting**    **Special Meeting**  
**June 12, 2017 at 7:00 PM**  
**Conference Room**

Item	Presenter	Action Item
Call to Order	Vance McGougan, Chair	
Approval of Meeting Agenda	Vance McGougan, Chair	☒
Approval of Minutes • May 8, 2017	Vance McGougan, Chair	☒
<b>Public Comments</b>		
<b>Old Business</b>		
Update from the BOCC Meetings	Helene Edwards, Health Director	
<b>New Business</b>		
New BOH Member Introduction	Vance McGougan, Chair	
Oath of Office	Evelyn McLeod, Clerk of Court	
RFPs for HCHD Cleaning Services	Helene Edwards, Health Director	☒
EHR 2.0 Contract (Security risk assessment & HIPAA Assessment)	Helene Edwards, Health Director	☒
Environmental Health Scan Project	Jeff Eudy, RS, EH Supervisor Erik Johnson, RS	☒
Professional Service Contracts • WIC Breastfeeding Peer Counselor • NCAPHA Contract for Social Worker II • Temporary SW II Contract	Helene Edwards, Health Director	☒ ☒ ☒
Surplus Declaration of Clinic Refrigerators	Cindy Morton, Nursing Director	☒
Clinical Update	Cindy Morton, Nursing Director	
Administrative Update	Jenny McDuffie, Business Officer	
Health Director's Update	Helene Edwards, Health Director	
Recruitment of BOH member (Pharmacist)	Vance McGougan, Chair	
<b>Closed Session</b>		
<b>Other Business</b>		
<b>Adjourn</b>		