



Kevin Patterson  
Interim Health Director

## SCOTLAND COUNTY HEALTH DEPARTMENT

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December 15, 2020

### MEMORANDUM

TO: Board of Health Members  
FROM: Kevin Patterson, County Manager  
Interim Health Director  
SUBJECT: Board of Health Meeting

The next scheduled meeting for the Board of Health will be held at the Emergency Operations Center (EOC) on December 15, 2020 at 6:30 p.m. Virtual login or dial-in by phone instructions have been included in your packets if unable to attend this meeting in person. ***If you will be unable to attend this meeting, please call Sharon Alford at 277-2470, ext. 4445. You may also send an email to: [salford@scotlandcounty.org](mailto:salford@scotlandcounty.org).***

#### **Revised Agenda**

- I. Call to Order
- II. Discussion of Revised Agenda
- III. Adoption of Agenda
- IV. Approval of October 20, 2020 Minutes
- V. Public Comment - Jessica Leins, OTP Emergency Management Planner - COVID-19 Vaccine Update (15 min)
- VI. Administrative Reports
  - A. Fiscal Update
  - B. Monthly Activities Summary
  - C. Health Department Report
- VII. Committee Reports
- VIII. Unfinished Business
- IX. New Business
  - A. Swearing in of reappointed board members; Dr. J. Earl Bowling, Charles E. Todd, RPh, Diann Beane, and Dave Raley, P.E.
  - B. FY 18 - Medicaid Cost Settlement Adjustment - \$43,977.00
  - C. New Funding – Immunization - \$11,639 (Influenza Activities)
  - D. Approval of 2021 Schedule
- X. Informal Discussion
- XI. Closed Session Pursuant to NC § 143-318.11(a)(6)
- XII. Adjourn