



Fulton County Board of Health
Regular Board Meeting
Wednesday, April 24, 2019
9:45 AM

AGENDA

- I. Call to Order
Otis Webb Brawley, M.D., MACP, FASCO, FACE, Chairman
- II. Revision of regular meeting calendar to change the commencement time of the April 24, 2019 Board Meeting to 9:45 AM.
- III. Old Business
 - A. Approval of Minutes
Regular Called Board Meeting of January 23, 2019
Otis Webb Brawley, M.D., Chairman
- IV. New Business – Discussion Items
 - A. Resignation of J. Patrick O’Neal, M.D., as Interim Executive Director and District Health Director
 - B. Resignation of Otis Webb Brawley, M.D., MACP, FASCO, FACE, as Chairman and Member of the Fulton County Board of Health
 - C. Presentation of Sandra Ford, M.D., M.B.A., F.A.A.P as Interim Executive Director and District Health Director by Commissioner and State Health Officer, Kathleen E. Toomey, M.D., M.P.H.
- V. Executive Session

The Board will recess to a closed Executive Session to consider matters of personnel, litigation, and/or real estate.
- VI. New Business – Action Items
 - A. Acceptance of the Resignation of J. Patrick O’Neal, M.D.
 - B. Acceptance of the Resignation of Otis Webb Brawley, M.D., MACP, FASCO, FACE
 - C. Consideration of the Resolution of the Fulton County Board of Health to appoint Sandra Ford, M.D., M.B.A., F.A.A.P to serve as Interim Executive Director and District Health Director; and for other purposes.

- D. Budget
 - a. Certification of BOH FY 2020 Budget
Beverly Stanley, District Administrator
 - b. Financial Status Report (Presentation)
Beverly Stanley, District Administrator

- E. District Director's Board Report
Interim District Health Director
 - a. Updates
 - b. Report of Donations
 - c. Presentation - Hepatitis A Outbreak and the BOH Response – David Holland, M.D., M.H.S., Chief Clinical Officer, Medical and Preventive Services and Shamimul Khan, M.B.B.S., M.P.H., Epidemiology Manager

- F. Audit
 - a. Annual Financial Audit Report
Rhonda Collins, Auditor, Robert W. Baker & Assocs.

- VII. Old Business
 - A. BOH Governance
Jennifer R. Culler, Esq., Attorney for the Fulton County Board of Health
 - a. Report from the Committee Designated to Study the By-Laws Amendment to Allow for Urgent Special Meetings of the Board of Health to Be Conducted Telephonically
 - b. Recommendation for First Approval of the By-Laws Amendment to Allow for Urgent Special Meetings of the Board of Health to Be Conducted By Teleconference and for Other Purposes

- VIII. Recognitions
 - a. Recognition to Kathleen E. Toomey, M.D., M.P.H, Former District Health Director
Dr. Patrick O'Neal and Dr. Otis Webb Brawley
 - b. Special Recognitions

- IX. Board Comment

- X. Adjournment

Location: 10 Park Place South S.E., Atlanta, Georgia 30303
Joan P. Garner, Conference and Training Center
6th floor – Room # 617