



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: January 5, 2017, 5:30 p.m.  
Education Room, Main Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue, Rock  
Island, IL 61201**

- 1. Consideration of:** December 2016 Board of Health Meeting Minutes
- 2. Transfers**
- 3. Resolutions**
- 4. Review of Financial Reports**
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 5. Old Business**
  - a. Cost Allocation-Final FY16 payment request
- 6. New Business**

Administrator's Annual Evaluation: **Closed Session** 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. (If Needed)
- 7. Service Delivery Report** - November-please see packet
- 8. Administrator's Report**
  - a. Illinicare update
- 9. Human Resource Report**
  - a. Termination of 32 hour/week LPN at Silvis LINK. Upcoming retirement of RI LINK RN.
  - b. Permission to hire one 32 hour/week LPN or RN for Silvis LINK. Permission to hire one full time LPN or RN for RI LINK
  - c. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**