



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

Board of Health Meeting Agenda: August 3, 2017, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue, Rock Island, IL 61201

- 1. Introduction of new board member** – Naurin Ahmad, MD
- 2. Consideration of:** July 2017 Board of Health Meeting Minutes
- 3. Transfers**
- 4. Resolutions**
- 5. Review of Financial Reports**
 - a. Monthly Financial Report
 - b. Monthly Accounts Receivable report
 - c. Projected Cash Flow
 - d. Grants and Accounts Receivable
- 6. New Business**
 - a. Committee Assignments – Personnel and Finance
- 7. Old Business**
- 8. Service Delivery Report** - June-please see packet
- 9. Administrator's Report**
 - a. Open Meetings Act requirement - <http://foia.ilattorneygeneral.net/>
 - b. Negotiations- preliminary meeting with RICHD team 7/17/17
 - c. Overview of WIC program – Janet Hill, COO
- 10. Human Resource Report**
 - a. Monthly Anniversary listing- please see packet
- 11. Claims**
- 12. Adjourn**