1. **Consideration of**: December 2017 Board of Health Meeting Minutes

2. Transfers

3. Resolutions

4. **Review of Financial Reports**
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable

5. **New Business**
   a. New Contract – Closed Session: 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

6. Old Business

7. **Service Delivery Report** – November 2017-please see packet

8. **Administrator’s Report**
   a. Update on Infectious Disease program staffing
   b. Medical Cannabis applications

9. **Human Resource Report**
   a. Monthly Anniversary listing- please see packet

10. **Claims**

11. **Adjourn**