



Public Health
Prevent. Promote. Protect.

Rock Island County
Health Department

**Board of Health Meeting Agenda: September 6, 2018, 5:30 p.m.
Conference Room, Lower Level, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201**

1. **Consideration of:** August 2018 Board of Health Meeting Minutes.
2. **Public Comments**
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. RICHD By-Laws
 - b. Elevator repair
 - c. 2019 Meeting Schedule
7. **Old Business**
8. **Service Delivery Report** –July 2018-please see packet
9. **Administrator’s Report**
 - a. Community Health Assessment
 - b. Upcoming Flu Clinics –October
10. **Human Resource Report**
 - a. Monthly Anniversary listing- please see packet
11. **Claims**
12. **Adjourn**