Board of Health Meeting Agenda: December 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:** November 2018 Board of Health Meeting Minutes.

2. **Public Comments**

3. **Transfers**

4. **Resolutions**

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

6. **New Business**
   a. HR Training for December 13, 2018
   b. New garage door opener
   c. Personnel Committee Update -**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. **Old Business**

8. **Service Delivery Report** –October 2018-please see packet

9. **Administrator’s Report**
   a. Quad City Disaster Conference Planning update – April 2, 2019

10. **Human Resource Report**
    a. One termination – full time nurse in Infectious Disease
    b. Permission to fill vacant full time (LPN or RN) position in Infectious Disease
    c. Monthly Anniversary listing- please see packet

11. **Claims**

12. **Adjourn**