Board of Health Meeting Agenda: May 9, 2019, 5:30 p.m.
Education Room, First Floor, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201


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. Computers-FCM
   b. Auto quote
   c. Phones

7. Old Business

8. Service Delivery Report—February 2019—please see packet
   a. Gonorrhea Outbreak

9. Administrator’s Report
   a. All staff training- April 23rd
   b. Immunization campaign

    a. 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.
    b. Update on vacant positions
    c. Monthly Anniversary listing- please see packet

11. Claims

12. Adjourn