



Public Health
Prevent. Promote. Protect.
Rock Island County
Health Department

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

- 1. Consideration of:** August 2019 Board of Health Meeting Minutes and August 2019 Finance Committee 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. Executive Session (If Needed):** The Board of Health may vote to enter into Closed Session for the following:
 - 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 of the public body or against legal counsel for the public body to determine its validity.
 - 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.
 - 5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the action as necessary based on closed session.
- 7. New Business**
 - a. Bids for masonry work for the building
- 8. Old Business**
- 9. Service Delivery Report** –July 2019-please see packet
- 10. Administrator’s Report**
 - a. Immunizations, childhood & Hepatitis A update
 - b. Strategic National Stockpile Training- September
- 11. Human Resource Report**
 - a. Resignation of 32 hour RN from Infectious Disease
 - b. Permission to hire one LPN or RN for 32 hour Infectious Disease position
 - c. Resignation of one FT RN from WIC program
 - d. Permission to hire one FT RN for WIC program
 - e. New hire, Sharon Widick, Chief Nursing Officer will begin 9/9/19
 - f. Monthly Anniversary listing- please see packet
- 12. Claims**
- 13. Adjourn**