

## Board of Health Meeting Agenda: February 8, 2018, 5:30 p.m. Conference Room, Lower Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue, Rock Island, IL 61201

- 1. Consideration of: January 2018 Board of Health Meeting Minutes
- 2. Transfers
- 3. Resolutions
- 4. Review of Financial Reports
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 5. New Business
- 6. Old Business
- 7. Service Delivery Report December 2017-please see packet
- 8. Administrator's Report
  - a. Food Rescue Partnership
  - b. Annual Report for 2017/Immunization numbers
  - c. Upcoming Community Health Assessment
- 9. Human Resource Report
  - a. Monthly Anniversary listing- please see packet
- 10. Claims
- 11. Adjourn