Board of Health Meeting Agenda: July 11, 2019, 5:30 p.m.
Education Room, First Floor, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

1. **Consideration of:** June 2019 Board of Health Meeting Minutes.
2. **Public Comments**
3. **Executive Session:** 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.
4. **Transfers**
5. **Resolutions**
6. **Review of Financial Reports**
   a. Monthly Financial Report
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable
7. **New Business**
   a. Annual Election of Officers
      1. President
      2. Vice-President
      3. Secretary
8. **Old Business**
9. **Service Delivery Report** –May 2019-please see packet
10. **Administrator's Report**
    a. Audit results- WIC &VFC; upcoming FCM
11. **Human Resource Report**
    a. Resignation of Case Manager, Pat Eklund
    b. Permission to hire one full time Case Manager
    c. Deanna Brumbaugh, RN, full time Sanitarian begins 7-15-19
    d. Jennifer Ransom, RN 32 hours/week ID Nurse began 7-1-19
    e. Monthly Anniversary listing- please see packet
12. **Claims**
13. **Adjourn**