Board of Health Meeting Agenda: November 7, 2019, 5:30 p.m.
Education Room, First Floor, Rock Island County Health Department, 2112 25th Avenue,
Rock Island, IL 61201

1. **Consideration of:** October 2019 Board of Health Meeting Minutes. October 21, 2019 Finance Committee 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. **New Business**
   a. Proposal for Strategic Planning
   b. **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.
7. **Old Business**
8. **Service Delivery Report** –September 2019-please see packet
9. **Administrator's Report**
   a. Introduction of new Chief Nurse, Sharon Widick
   b. Immunization campaign update – Mr. Randy Jacobs
   c. Full staff workshop –Dr. Monica Smith 10/3/19 & 3/5/20
   d. Dr. Ngozi Ezike visit 10/30/19
   e. Professional Development Courses (2) 11/8/19
   f. October United Way fundraising activities
10. **Human Resource Report**
    a. Monthly Anniversary listing- please see packet
11. **Claims**
12. **Adjourn**