

HENRY COUNTY HEALTH BOARD MEETING
Wednesday, December 5, 2018
6:30 p.m. - Kewanee Office

AGENDA

- I. Call to Order 6:30**
- II. Introductions**
- III. Approval of Minutes**
 - A. September 26, 2018***
- IV. Comments from Visitors/Presentations**
- V. Department Overview - Information Items**
 - A. Monthly Reports**
 - 1. Incident Report**
 - 2. Complaint Management**
 - 3. Home Care**
 - B. Clinic Services**
 - C. Environmental Health**
 - D. Emergency Preparedness**
 - E. Health Promotion**
- VI. Financial Report**
- VII. Action Items**
 - A. Bylaws***
 - B. Review Closed Session Meeting Minutes***
- VIII. Old Business**
 - A. Discussion & Approval of Acquisition of New Clinic Site***
- IX. New Business**
 - A. 2019 Meeting Dates**
 - B.**
- X. Personnel Action**
 - A. Administrator Evaluation***
- XI. Adjourn**

Next Meeting: Wednesday, March 6, 2019

* Requires Health Board Action