

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

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes***
 - A. March 7, 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**
 - A. 2019 Budget***
- VII. Action Items***
 - A. Home Health Program Review***
 - B. Home Nursing Program Review***
 - C. Home Services Program Review***
- VIII. Old Business**
 - A. Discussion & Approval of Acquisition of New Clinic Site ***
- IX. New Business**
 - A. Review & Approval of Closed Session Meeting Minutes ***
- X. Adjourn**

Next Meeting: Wednesday, September 12, 2018

* Requires Health Board Action