

HENRY COUNTY HEALTH BOARD MEETING

REVISED

****Tuesday, August 13, 2019**

6:30 p.m. - Kewanee Office

AGENDA

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes***
 - A. March 6, 2019**
- 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. Maternal Child Health**
 - D. Environmental Health**
 - E. Emergency Preparedness**
 - F. Health Promotion**
- VI. Financial Report**
 - A. 2020 Budget***
- VII. Action Items***
- VIII. Old Business**
 - A. Clinic Name**
 - B. Rural Health Application**
 - C. Merit Based Raise Update**
 - D. Building Update**
- IX. New Business**
 - A. Review & Approval of Closed Session Meeting Minutes ***
- X. Adjourn**

*****Next Meeting: Wednesday, September 11, 2019**

*** Requires Health Board Action**

**** Quarterly meeting date changed from June 5, 2019 to August 13, 2019**

***** Quarterly meeting date change from September 4, 2019 to September 11, 2019**