

**HENRY COUNTY HEALTH BOARD MEETING**

**Wednesday, September 11, 2019**

**6:30 p.m. - Kewanee Office**

**AGENDA**

- I. Call to Order**
- II. Introductions**
- III. Approval of Minutes\***
  - A. August 13, 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**
- VII. Action Items\***
  - A. Election of Officers**
  - B. Bid Approval for General Contractor**
- VIII. Old Business**
- IX. New Business**
  - A. Adopt A Room Project**
- X. Adjourn**

**Next Meeting: Wednesday, December 4, 2019**

\* Requires Health Board Action