

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 2018
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - Approval of the September 12, 2018 McDonough County Board of Health Regular Meeting minutes.
 - Approval of the September 12, 2018 McDonough County Board of Health Closed Meeting minutes.
 - Approval of the September 20, 2018 McDonough County Board of Health Special Meeting minutes.
 - Approval of the September 26, 2018 McDonough County Board of Health Special Meeting minutes.
 - Approval of September 26, 2018 McDonough County Board of Health Special Meeting Closed Meeting Minutes.

- **CLAIMS**
 - Approval of claims for the period of September 1, 2018- September 30, 2018
 - Authorizations of claims for October 1, 2018- October 31, 2018
 - Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer

- **REPORTS**
 - Board of Health
 - County Board
 - Directors
 - Administrator

- **CLOSED SESSION-AS NEEDED**
 - Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (C) (21)
 - i. Semi Annual Review of Closed Meeting Minutes

- **NEW BUSINESS**
 - Semi-Annual Review of Closed Meeting Minutes
 - Approval of 2019 Board of Health Officers
 - Approval of 2019 Board of Health Meeting Dates
 - Approval to close office Tuesday December 18, 2018 10:30-12:30 PM for Staff Christmas Party
 - Approval of annual MCHD Staff Christmas Gifts
 - Discussion-Contract with Schuyler County Health Department

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**