

**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA
WEDNESDAY, MAY 8, 2019
7PM**

- **CALL TO ORDER**

- **MINUTES**
 - **Approval of the March 13, 2019 McDonough County Board of Health Regular Meeting minutes.**

- **CLAIMS**
 - **Approval of claims for the period of March 1-31,2019**
 - **Authorization of claims for the period of April 1-30, 2019**
 - **Review of the Cash Flow Report and Bank Reconciliation – Lynnette Cale and Kathy Cleer**

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

- **OLD BUSINESS**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2**

- **NEW BUSINESS**
 - **Semi- Annual Meeting Minutes Review**
 - **Approval of 2018 Annual Report**
 - **Board of Health Appointments (terms start/end July)**
 - **Reappointment of Dr. Waschull for 3-year term (July 2019-2022)**

- **CLOSED SESSION-AS NEEDED**
 - **Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2**

- **PUBLIC COMMENT-AS NEEDED**

- **ADJOURN**