**MCDONOUGH COUNTY BOARD OF HEALTH REGULAR MEETING AGENDA**

**WEDNESDAY, January 10th, 2023, 7PM**

**At THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

* **CALL TO ORDER**
* **PUBLIC COMMENT - AS NEEDED**
* **MINUTES**
* Approval of the December 13th, 2023 McDonough County Board of Health Regular Meeting Minutes
* **CLAIMS**
* Authorization of Claims for the Period of December 1st-31st, 2023
* Review of the Cash Flow Report and Bank Reconciliation
* **REPORTS**
* Board of Health
* County Board
* Director’s Report
* Interim Administrator Report
* **OLD BUSINESS**
* BOH Member Opening - Recommendation for Replacement
* Employee Handbook Revision
* BOH Bylaw Revisions Approval
* **NEW BUSINESS**
* **2023 Annual Report**
* **CLOSED SESSION -** Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
* **BOARD COMMENTS – AS NEEDED**
* **ADJOURN**

**Next McDonough County Board of Health Meeting - Wednesday, February 14, 2024, 7:00 PM**