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

**WEDNESDAY, FEBRUARY 14th, 2024, 7PM**

**AT THE MCDONOUGH COUNTY HEALTH DEPARTMENT**

* **CALL TO ORDER**
* **PUBLIC COMMENT - AS NEEDED**
* **MINUTES**
* Approval of the January 10th, 2024, McDonough County Board of Health Regular Meeting Minutes
* **CLAIMS**
* Authorization of Claims for the Period of January 1st-31st, 2024
* 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
* 2023 Annual Report
* **NEW BUSINESS**
* Adams County Health Department
* **CLOSED SESSION -** Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2
  + Administrator Applications
* **BOARD COMMENTS – AS NEEDED**
* **ADJOURN**

**Next McDonough County Board of Health Meeting - Wednesday, March 13, 2024, 7:00 PM**