



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 16th, 2019
5:30 PM

Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

1. Review and approval agenda
2. Approval of November meeting minutes.
3. Review and approval of December bills submitted for payment and financials.
4. Old Business
 - FQHC Update and plan (Discussion)
 - Dr. Todd loan repayment (Motion)
 - Purchase Nitrous Oxide for Dental (Motion)
5. New Business
 - BOH replacements (Motion)
 - Equipment purchases for dental (Motion)
 - Operatory purchases for medical (Motion)
 - FOB readers for 3 doors (Motion)
 - Salaries approved for submittal (Motion)
 - Retention of outside counsel (Discussion/Motion)
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **January 27th, 2019, 5:30 PM**
10. Adjourn