



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
February 25th, 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 January meeting minutes.
3. Review and approval of February bills submitted for payment and financials.
4. Old Business
 - County Board Position Letter
 - Farnsworth
5. New Business
 - New EMR (Motion)
 - Nurse hire (Motion from last meeting)
 - Lori's 6 month review (Motion)
 - New Dentist Hire (Motion)
 - Lighting Quote (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: **March 18th, 2019, 5:30 PM**
10. Adjourn