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**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
January 27th 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 December meeting minutes.
3. Review and approval of January bills submitted for payment and financials.
4. Old Business
  - FQHC Update and plan (Discussion)
  - Update with Lawyer (Discussion)
  - Operatory purchases for medical (Discussion/Motion)
  - BOH replacements (Discussion)
5. New Business
  - Approval to complete the Internal Control Manual (Motion)
  - Approval of Credit Card policies (Motion)
  - Appointment and approval of BOH members for office (Motion)
  - Tobacco 21 compliance checks and smoke free act (Motion)
  - Approval of cleaning, landscape, and snow bid (Motion)
  - Review year end financials compared to last year
  - OMA/FOIA certificates
  - 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: **February 24th, 2019, 5:30 PM**
10. Adjourn