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**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
January 19th, 2014  
5:30 PM  
Location of Meeting:  
Douglas County Health Department  
1250 E. US Hwy 36, Tuscola, IL. 61953

Agenda

1. Review and approval of agenda
2. Approval of November meeting minutes.
3. Review and approval of Dec./Jan. bills submitted for payment and financials.
4. Old Business
  - Dentrix software (Motion)
  - Geothermal ordinance (Motion)
5. New Business
  - Dentist Dues for ISDS (Motion)
  - Conference Room Fees and Policies (Motion)
  - Conference Room purchases (Motion)
  - Susan Comp time pay (Motion)
  - Health insurance for Dee (Motion)
  - Referendum on the ballot
  - **Darlene Resignation (Motion)**
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **February 16th, 2014, 5:30 PM- Change? It is a Holiday.**
9. Adjourn