



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
July 15th, 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 June meeting minutes.
3. Review and approval of July bills submitted for payment and financials.
4. Old Business
 - Update on property
 - Update on county board meeting (meeting before Aug. 2nd?)
5. New Business
 - Budget (Motion)
 - Hire Lawyer for future property acquisition (Motion)
 - Hire for Emergency Preparedness/ Environmental Health (Motion)
 - Audit update/ CPA (Discussion/ Motion)
 - FQHC Update and plan (Discussion)
 - 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: **August 19th, 2019, 5:30 PM**
10. Adjourn