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**Douglas County Health Department** 

Notice of Meeting
Douglas County Board of Health
June 18th, 2018
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

## Agenda

## **Lisa Presenting on Dental Programs**

- 1. Review and approval of agenda
- 2. Approval of May meeting minutes.
- 3. Review and approval of June bills submitted for payment and financials.
- 4. Old Business
  - Susan's retirement
- 5. New Business
  - Maria dismal
  - Nurse Hire (Motion)
  - Budget Revision (Motion)
  - Cessy Part-time
  - Support Group and SIU grant
  - 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: July 16th, 2018, 5:30 PM
- 10. Adjourn