

# Douglas County Health Department

1250 E US Hwy 36 Tuscola, IL 61953

Notice of Meeting  
Douglas County Board of Health  
November 8th, 2013  
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 October 2013 meeting minutes.
3. Review and approval of bills submitted for payment and financials.
4. Old Business
  - Phase 2 (update)
5. New Business
  - Electronic Medical Record (Motion? )
  - Approve last payment app for builders (Motion)
  - Approve desk purchase for nurses (Motion)
  - Approve installation of vent into server closet (Motion)
  - Approve estimate to move thermostats (Motion)
  - Approving December bills as weekly bills/email vote (Motion)
  - Update on levy and reserves
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **December 16th, 5:30 PM**
9. Adjourn

