



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
November 16th, 2015
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 September and October? meeting minutes.
3. Review and approval of October and November bills submitted for payment and financials.
4. Old Business
 - Mental Health update- Tamara Hayden
5. New Business
 - Accepting EHR proposal (Motion)
 - Hire Sally Colunga (Motion)
 - Hire Dr. Davidson Part time (Motion)
 - Accepting bids to wax floors (Motion)
 - Reviews/ Raises (Motion)
 - Raise Shingles Vaccine to \$195 from \$185 (Motion)
 - Board appointment/Resignation?
 - Election of Officers (Motion)
 - Allocation of funds for Christmas Party (Motion)
 - Memorial allocation (Motion)
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **January 11th, 2016, 5:30 PM**
9. Adjourn