



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
November 18th, 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 October meeting minutes.
3. Review and approval of November bills submitted for payment and financials.
4. Old Business
 - FQHC Update and plan (Discussion)
 - Tabled Training Policy (Motion)
 - Tabled Tattoo Policy (Motion)
 - Dr. Todd loan repayment (Motion)
 - Ada Gingrich Board replacement (Discussion)
5. New Business
 - Time Accountability Software (Motion)
 - Replacement hire for front desk (Motion)
 - Purchase Nitrous Oxide for Dental (Motion)
 - Dentist Contracts (Motion)
 - Budget re-approval (Motion)
 - Christmas Party December 19th
 - 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: December 16th (if needed), 2019, 5:30 PM
10. Adjourn