

# Douglas County Health Department

1250 E US Hwy 36 Tuscola, IL 61953

Notice of Meeting  
Douglas County Board of Health  
October 21st, 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 September 2013 meeting minutes.
3. Review and approval of bills submitted for payment and financials.
4. Old Business
  - Phase 2 (update)
5. New Business
  - Employee dismissal (Information)
  - Employee hire (information)
  - WIC funding (information)
  - Change February holiday (**Motion**)
  - Change order approval (**Motion**)
  - November meeting change (**Motion**)
  - Electronic Medical Record (**Motion if we have all information**)
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: Nov. ??? **5:30 PM**
9. Adjourn

