



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
October 21st, 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 September meeting minutes.
3. Review and approval of October bills submitted for payment and financials.
4. Old Business
 - Update on property
 - Update on Checking account
 - FQHC Update and plan (Discussion)
 - Tabled Training Policy (Motion)
 - Tabled Tattoo Policy (Motion)
5. New Business
 - New Hire Stephanie Boothe- Dental Assistant (Motion)
 - Quote for Medler's renovation (Motion)
 - Ada Gingrich Board replacement (Motion)
 - Flu dollar increase (Motion)
 - Dr. Todd loan repayment (Motion)
 - 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: **October 21st, 2019, 5:30 PM**
10. Adjourn