



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
December 16th, 2019
5:30 PM

Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL 61953

ATTENTION - CANCELATION 12/16/19

1. Review and approval agenda
2. Approval of November meeting minutes.
3. Review and approval of December bills submitted for payment and financials.
4. Old Business
 - FQHC Update and plan (Discussion)
 - Dr. Todd loan repayment (Motion)
 - Purchase Nitrous Oxide for Dental (Motion)

**DUE TO INCLEMENT WEATHER
& HAZARDOUS ROAD CONDITIONS**

5. New Business
 - BOH replacement (Motion)
 - Equipment purchases for dental (Motion)
 - Operatory purchases for medical (Motion)
 - JOE funds for 3 rooms (Motion)
 - Salaries approved for summer (Motion)
 - Retention of outside counsel (Discussion/Motion)
 - Monthly Financial

TONIGHT'S BOARD MTG HAS BEEN CANCELED.

THE 12/16/19 MTG WILL BE RESCHEDULED IN THE COMING WEEKS.

THANK YOU

6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **January 27th, 2019, 5:30 PM**
10. Adjourn