



Public Health
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Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
February 24, 2020 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 January meeting minutes.
3. Review and approval of February bills submitted for payment and financials.
4. Old Business
 - Update with Lawyer (Discussion)
 - Dentist Letter (Discussion and possible Motion)
 - BOH replacements (Discussion)
 - Internal Control Manual (Discussion)
5. New Business
 - Annual Report (Presentation)
 - Investment Bonds renewal (Motion)
 - Fee Schedule update (Motion)
 - Other County Board Correspondence letters (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: **March 16th, 2020, 5:30 PM**
10. Adjourn