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**Public Health**  
Prevent Promote Protect

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Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
January 23rd, 2016  
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 November meeting minutes.
3. Review and approval of December and January bills submitted for payment and financials.
4. Old Business
5. New Business
  - Election of Officers/renewal of members (Motion)
  - Personnel policy sent out (Motion)
  - Lawn Bids (Motion)
  - Tim's retirement- Mi Raza's proposed agreement (Motion?)
  - Amanda's vacation
  - Grants reimbursements received
  - Front lobby
  - Dentist update
  - EHR update
  - Telehealth- internet update
  - Training Day - Jan. 26th
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **February 27th, 2016, 5:30 PM**
10. Adjourn