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**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
November 17th, 2014  
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 October meeting minutes.
3. Review and approval of bills submitted for payment and financials.
4. Old Business
  - MOU with Dentists (Motion)
5. New Business
  - Approve geo-thermal well ordinance (Motion)
  - Approve dental CEU's (Motion)
  - Approve 2015 salaries (Motion)
  - Approve payment for mortgage (Motion)
  - Approve hiring of PT/FT RN in December (Motion)
  - Approve furniture for conference room (Motion)
  - Approve Application for Payment from M&R (Motion)
  - Approve Dentrix Software purchase (Motion)
  - Announcements
    - Mental Health retreat- December 11th from 6-9 PM at Jarmen
    - New Funding Received for Dental
    - Possible new funding next year
      - MRC-unmasking
      - EHR through ILCHF
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **January 19th, 2014, 5:30 PM**