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**Public Health**  
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting  
Douglas County Board of Health  
September 15th, 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 August 2014 meeting minutes.
3. Review and approval of bills submitted for payment and financials.
4. Old Business
  - Approve Building Bids/windows (Motion)
5. New Business
  - Hire Front Desk Person (Motion)
  - Loan Re-Payment Bill (Motion)
  - Purchase Dental Chair (Motion)
  - Approve Cleaning Contract (Motion)
  - Accept Board Resignation (Motion)
  - Approve Dr. Parsons as Board Member (Motion)
  - FY 15 Budget - review for approval in October
  - Announcements
    - Flu Clinics
    - CPR
    - Dental Students Start
6. Other Business
7. Questions from the press or visitors
8. Next Meeting: **October 20th, 2014, 5:30 PM**
9. Adjourn