## **AGENDA**

## Iroquois County Public Health Department Board of Health 1001 E. Grant Watseka, IL 60970 March 4, 2015, 7:00 PM

MEMBERS: Michelle Fairley, Tammy Pree, Dr. Aravind Reddy, John Shure, Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt

Call meeting to order

**Public Comments** 

Approve minutes of January 7, 2015 meeting

Review ICPHD financial documents

Review claims approved by County Board Health Committee and County Board

ICPHD Administrator Dee Ann Schippert

- a. IMH Programs update
- b. ICPHD Programs update
- c. Grants update
- d. Annual Report
- e. Administrator Comments

Executive Session – 5 ILCS 120/2[c]: The appointment, employment, or compensation of public employees

Discussion and motion to approve Health Department Administrator contract

Discussion of Iroquois Memorial Hospital contract

**Old Business** 

**New Business** 

Adjourn