

AGENDA
Iroquois County Public Health Department
Board of Health
1001 E. Grant
Watseka, IL 60970
June 23, 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 April 29, 2015 meeting

Review ICPHD financial documents

Preliminary discussion regarding FY16 budget

Review claims approved by County Board Health Committee and County Board

Discussion and approval of policy regarding claims approval

ICPHD Administrator Dee Ann Schippert

- a. IMH Programs update
- b. ICPHD Programs update
- c. Grants & Contracts update
- d. ICPHD Billing update
- e. Administrator Comments

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

Executive Session – 5 ILCS 140/7[1][h]: Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made.

Discussion and approval of Iroquois Memorial Hospital contract

Old Business

New Business

Adjourn