

AGENDA
Iroquois County Public Health Board
1001 E. Grant
Watseka, IL 60970
April 29, 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 March 4, 2015 meeting

Review claims approved by County Board Health Committee and County Board

ICPHD Administrator Dee Ann Schippert

- a. IMH Programs update
- b. Programs update for ICPHD, IDPH,DHS, and IDOA
- c. Grants update
- d. Integrated Billing System – Electronic Health Records
- 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

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

Discussion and motion to approve Medical Director contract

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 of Iroquois Memorial Hospital contract

Old Business

New Business

Adjourn