

AGENDA

Iroquois County Public Health Department
Board of Health
1001 E. Grant Street
Watseka, IL 60970
June 8, 2016 @ 7:00 p.m.

MEMBERS: Lisa Breymeyer, Michelle Fairley, Susie Legan, Dr. Aravind Reddy, John Shure,
Dr. James Tungate, Dr. Rodney Yergler, Dr. Philip Zumwalt

Call meeting to order

Public Comments

Review and approve minutes of May 4, 2016 Board of Health meeting and May 31, 2016 Special Board of Health meeting

Review and approve claims for month of May, 2016

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 ICPHD applying for FY17 WIC grant

Discussion and approval of Iroquois Memorial Hospital contract

Discussion and approval of immediate payment to Iroquois Memorial Hospital upon receipt of FY17 WIC grant payments

Old Business

New Business

Adjourn