



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
September 21st, 2020 5:30 PM

Location of Meeting:

ZOOM Meeting

Meeting ID: **6103848964**

AND

Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

INTERVIEW WITH DAVID BOZARTH

1. Review and approval agenda
2. Approval of August meeting minutes **AND SPECIAL MEETING MINUTES.**
3. Review and approval of September bills submitted for payment and financials.
4. Old Business
 - Board member replacement/interview
5. New Business
 - Response letter to County Board Chairman (discussion and motion)
 - Dentist contract (Motion)
 - Employee Unemployment invoice (Motion)
 - VOIP phone system purchase and Managed Switch (Motion)
 - 2021 Budget Approval (Motion)
 - DHS Audit (signature)
 - Insurance (Discussion)
 - BOH member resignation (Discussion)
 - Monthly Financial
6. Other Business
7. Questions from the press or visitors
8. Executive Session: Personnel, Legal, or other Business Critical Issues.
9. Next Meeting: **October 19th, 2020, 5:30 PM**
10. Adjourn