



Public Health
Prevent Promote Protect

Douglas County Health Department

Notice of Meeting
Douglas County Board of Health
January 14th, 2019
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

1. Review and approval agenda
2. Approval of Nov. special meeting minutes and regular meeting minutes.
3. Review and approval of December and January bills submitted for payment and financials.
4. Old Business
 - County Board Position Letter (Motion)
5. New Business
 - Approve Dentist Contract (Motion)
 - Contract with Farnsworth for expansion plans (Motion)
 -
 - 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: **February 25th, 2019, 5:30 PM**
10. Adjourn