



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Approval of December 1, 2022 meeting minutes
 - b. Approval of December 1, 2022 Executive minutes
 - c. Release or keep confidential January 23, 2017 Executive Session minutes
 - d. Release or keep confidential February 13, 2017 Executive Session minutes
 - e. Release or keep confidential July 24, 2017 Executive Session minutes
 - f. Release or keep confidential July 23, 2018 Part 1 Executive Session minutes
 - g. Release or keep confidential July 23, 2018 Part 2 Executive Session minutes
 - h. Release or keep confidential July 27, 2020 Part 1 Executive Session minutes
 - i. Release or keep confidential July 27, 2020 Part 2 Executive Session minutes
 - j. Release or keep confidential July 27, 2020 Part 3 Executive Session minutes
 - k. Release or keep confidential July 27, 2020 Part 4 Executive Session minutes
 - l. Release or keep confidential July 27, 2020 Part 5 Executive Session minutes
- V. Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Third Party Billing Report
- VI. Financial Reports**

Monthly Financials/Bills Paid in Vacation
- VII. Executive Session 5ILCS 120/2 c (1)**

Any action coming out of executive session.
- VIII. Unfinished Business**
- IX. New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: 2023 Appointed Officers
 - c. Proposed: 2023 Appointed Officers have fiscal privileges to sign documents and financials on behalf of the agency.
 - d. Proposed: Changing 11/15/23 BOH meeting due to Holiday and County Board schedule
 - e. Proposed: WCHD project for front door conversion not to exceed \$2,000
 - f. Proposed: Changing Bookkeeper/Grant Manager Job Description Title to Billing Coordinator
 - g. Proposed: Changing educational requirements for Communication Specialist Job Description
 - h. Proposed: 2022 Annual Report
 - i. Proposed: HIPAA policy manual update
- X. Adjournment**
- XI. Next Meeting: Wednesday, March 22, 2023**