



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
  - a. Approval of January 25, 2023 meeting minutes (pgs.2-4)
  - b. Approval of January 25, 2023 Executive minutes
  - c. Release or keep confidential March 25, 2019 Part 1 Executive Session meeting minutes
  - d. Release or keep confidential March 25, 2019 Part 2 Executive Session meeting minutes
  - e. Release or keep confidential March 25, 2019 Part 3 Executive Session meeting minutes
  - f. Release or keep confidential April 8, 2013 Executive Session meeting minutes
  - g. Release or keep confidential March 23, 2009 Executive Session meeting minutes
  - h. Release or keep confidential March 19, 2018 Executive Session meeting minutes
  - i. Release or keep confidential March 28, 2018 Executive Session Part 1 meeting minutes
  - j. Release or keep confidential March 28, 2018 Executive Session Part 2 meeting minutes
  - k.
- V. Reports**
  - a. Environmental Health Reports (pgs. 5-10)
  - b. Clinical Reports (pg. 11)
  - c. Third Party Billing Report (pgs. 12-13)
- VI. Financial Reports**

Monthly Financials/Bills Paid in Vacation (pgs. 14-26)
- VII. Executive Session 5ILCS 120/2 c (1)**

Any action coming out of executive session.
- VIII. Unfinished Business**

Proposed: WCHD project for front door conversion (pgs. 27-33)

  - a. Proposed: Changing Bookkeeper/Grant Manager Job Description
- IX. New Business**
  - a. Proposed: Administrator Report (pgs. 34-35)
  - b. Proposed: TB Policy 500.500 (archive 401) (pgs. 36-39)
  - c. Proposed: WIC Policies 500.700, 500.701, 500.702 (Archive WIC policies 101-108) (pgs.40-43)
  - d. Proposed: Pay Increase Epidemiologist/ERC
  - e. Proposed: Business Operations Manager Job Description (pgs. 44-45)
  - f. Proposed: Receptionist Job Description (pgs. 46-47)
  - g. Proposed: Community Health Improvement Plan (CHIP) (48-185)
- X. Adjournment**

**XI. Next Meeting: Wednesday, May 24, 2023**

The general public can attend virtually via zoom:

<https://us06web.zoom.us/j/82765154556?pwd=b2tkRlYxUWg0TnIvUEhsM1A3cXpaUT09>

Meeting ID: 827 6515 4556 Passcode: 538872