



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
  - a. Approval of May 24, 2023 meeting minutes (2-4)
  - b. Approval of March 24, 2023 Executive minutes
- V. Release or keep confidential January 23, 2017 Executive Session meeting minutes**
- VI. Release or keep confidential February 13, 2017 Executive Session meeting minutes**
- VII. Release or keep confidential July 27, 2020 Part 1 Executive Session meeting minutes**
- VIII. Release or keep confidential July 27, 2020 Part 2 Executive Session meeting minutes**
- IX. Release or keep confidential July 27, 2020 Part 3 Executive Session meeting minutes**
- X. Release or keep confidential July 27, 2020 Part 4 Executive Session meeting minutes**
- XI. Release or keep confidential July 27, 2020 Part 5 Executive Session meeting minutes**
- XII. Release or keep confidential July 24, 2017 Executive Session meeting minutes**
- XIII. Release or keep confidential July 23, 2018 Executive Session Part 1 meeting minutes**
- XIV. Release or keep confidential July 23, 2018 Executive Session Part 2 meeting minutes**
- XV. Release or keep confidential January 25, 2021 Executive Session Part 1 meeting minutes**
- XVI. Release or keep confidential January 25, 2021 Executive Session Part 2 meeting minutes**
- XVII. Release or keep confidential July 27, 2022 Executive Session meeting minutes**
- XVIII. Reports**
  - a. Environmental Health Reports (5-10)
  - b. Clinical Reports (11)
  - c. Third Party Billing Report (12-13)
- XIX. Financial Reports**

Monthly Financials/Bills Paid in Vacation (14-27)
- XX. Unfinished Business**
- XXI. New Business**
  - a. Proposed: Administrator Report (28-29)
  - b. Proposed: 2024 WCHD Budget (30-35)
  - c. Proposed: 2023/2024 County Employee/Dependent & MRC flu vaccine pricing
- XXII. Executive Session 5ILCS 120/2 if necessary**

Any action coming out of executive session
- XXIII. Adjournment**
- XXIV. Next Meeting: Wednesday, September 27, 2023**

The general public can attend virtually via zoom:

<https://us06web.zoom.us/j/84369764765?pwd=MzYyVkhoRzRLRXo0bWZzcGszS09ROT09>

Meeting ID: 843 6976 4765 Passcode: 119404