



- I. **Call to Order**
- II. **Roll Call**
- III. **Public Input**
- IV. **Approval of minutes**
 - a. Approval of the May 25, 2022 minutes
 - b. Release or keep confidential January 23, 2017 Executive Session minutes
 - c. Release or keep confidential February 13, 2017 Executive Session minutes
 - d. Release or keep confidential July 24, 2017 Executive Session minutes
 - e. Release or keep confidential July 23, 2018 Executive Session Part 1 minutes
 - f. Release or keep confidential July 23, 2018 Executive Session Part 2 minutes
 - g. Release or keep confidential July 27, 2020 Part 1 Executive Session minutes
 - h. Release or keep confidential July 27, 2020 Part 2 Executive Session minutes
 - i. Release or keep confidential July 27, 2020 Part 3 Executive Session minutes
 - j. Release or keep confidential July 27, 2020 Part 4 Executive Session minutes
 - k. 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. **Presentations:**
- VII. **Financial Reports**

Monthly Financials/Bills Paid in Vacation
- VIII. **Unfinished Business**
 - a. Proposed: Personnel Policy Handbook update
- IX. **New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: A public health application to not exceed \$15,000
 - c. Proposed: 2022/2023 County Employee/Dependent & MRC flu vaccine pricing
 - d. Proposed: FY23 Health Department County Budget
- X. **Executive Session 5ILCS 120/2 if necessary**

Any action coming out of executive session
- XI. **Adjournment**
- XII. **Next Meeting: September 28, 2022**

Join Zoom Meeting: Meeting ID: 821 5896 0182 Passcode: 495015
<https://us06web.zoom.us/j/82158960182?pwd=UUtDdWtXMDRYRzJYNnZWNS91NzFydz09>