



**I. Call to Order**

**II. Roll Call**

**III. Public Input**

**IV. Approval of minutes**

Approval of September 27, 2021 meeting minutes

Release or keep confidential November 5, 2008 Executive Session meeting minutes

Release or keep confidential November 26, 2018 Executive Pt.1 meeting minutes

Release or keep confidential November 23, 2020 Executive Session meeting minutes

**Reports**

Environmental Health Reports

Clinical Reports

Third Party Billing Report

**V. Financial Reports**

Monthly Financials/Bills Paid in Vacation

**VI. Executive Session 5ILCS 120/2 (c) (1) Personnel**

Any action coming out of executive session

**VII. Unfinished Business**

**VIII. New Business**

Administrator Report

2022 Board of Health Meeting Dates

Proposed: Administrator has authority to spend up to \$5,000 before submitting to the Board of Health for approval.

Proposed: IT Bill to be paid to Woodford County Sheriff's Office for \$9,000.

Proposed: Purchase of new Conference Tables with wheels to exceed no more than \$5,000

Proposed: Job Title and Job Description Change for Health Educator/PIO to Communication Strategist

Proposed: 3% pay increase for all full-time and part-time employees.

Proposed: Step increases to align with the ASME contract for the County will go into effect immediately.

Proposed: Hillary Aggertt Administrator Contract

**IX. Adjournment**

**X. Next Meeting: TBD**

The general public can attend virtually via zoom:

Join Zoom Meeting : <https://us06web.zoom.us/j/84401609643?pwd=akRraFBZemZnRGxnMIRyWUNBckcxUT09>

Meeting ID: 844 0160 9643; Passcode: 142552