

HENRY COUNTY HEALTH BOARD MEETING

Wednesday, March 6, 2019

6:30 p.m. – Kewanee Office

AGENDA

- I. Call to Order 6:30**
- II. Introductions**
- III. Approval of Minutes***
 - A. December 5, 2018**
- IV. Comments from Visitors/Presentations**
 - A. Building Plan Presentation: Bill Phillips – Phillips & Associates Architects**
 - B. Building Update**
- V. Department Overview - Information Items**
 - A. Monthly Reports**
 - 1. Incident Report**
 - 2. Complaint Management**
 - 3. Infection Control**
 - 4. Home Care**
 - B. Clinic Services**
 - C. Environmental Health**
 - D. Emergency Preparedness**
 - E. Health Promotion**
- VI. Financial Report**
- VII. Action Items***
 - A. Health Board Appointments**
 - B. Annual Report**
 - C. Organizational Chart**
 - D. Home Health Program Review**
 - E. Home Nursing Program Review**
 - F. Home Services Program Review**
- VIII. Old Business**
- IX. New Business**
 - A. Public Health Week**
 - B. Clinic Name**
 - C. Rural Health Application**
 - D. Telephone Expense Study**
- X. Adjourn**

Next Meeting: Wednesday, June 5, 2019

* Requires Health Board Action