

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: May 22, 2018 at 7:00 pm
Location: Rock Falls Facility

*The Finance Committee will meet at 6:30 pm

- I. Call to order
- II. Approval of the Feb 2018 Meeting Minutes
- IV. Correspondence
- V. Administrator's Report:
- VI. Committee Reports:
 - 1. Finance Committee (Under Regular Business)
 - 2. Personnel Committee (None)
 - 3. By-Laws (Under Regular Business)
- VII. Regular Business:
 - 1. Approval of the 2017 Independent Audit
 - 2. Select the Board of Health Officers for CFY2019
 - 3. Approve the updated Employee Handbook
- VIII. Other business
 - 1. Approve the reviewed WCHD/WCCHC CO-APPLICANT Agreement
 - 2. Approve the Updated "WCHD/WCCHC Fiscal & Personnel Policies"
- IX. Adjournment

Light refreshments will be served