

- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Meeting Minutes
 - i. Approval of November 19th, 2025 Meeting Minutes
 - ii. Approval of Amended September 24th, 2025 Meeting Minutes
 - iii. Approval of Amended July 23rd, 2025 Meeting Minutes
 - b. Executive Session Meeting Minutes
 - i. Release or keep confidential January 23, 2017 Executive Session meeting minutes
 - ii. Release or keep confidential February 13, 2017 Executive Session meeting minutes
 - iii. Release or keep confidential July 27, 2020 Part 4 Executive Session meeting minutes
 - iv. Release or keep confidential July 24, 2017 Executive Session meeting minutes
 - v. Release or keep confidential July 23, 2018 Executive Session Part 2 meeting minutes
- V. Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Administrator Report
- VI. Financial Reports**
 - a. Third Party Billing Report
 - b. Monthly Financials / Bills Paid in Vacation
- VII. Unfinished Business**
- VIII. Presentation**
- IX. New Business**
 - a. Discussion/Action: Review and approval of the Community Health Improvement Plan: 2026-2028
 - b. Discussion/Action: Review and approval of the 2025 Annual Report
 - c. Discussion/Action: Review and approval of the Addendum to Woodford County Board of Health By-Laws
- X. Executive Session**
 - a. 5 ILCS 120/2(c)(1) – Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including administrator evaluation and contract.
 - i. Any action coming out of the executive session, if necessary
- XI. Adjournment**
- XII. 2026 Meeting Schedule:**
 - a. ~~January 28th~~, March 25th, May 27th, July 22nd, September 23rd, November 18th.

The general public can attend virtually via Zoom:

<https://us06web.zoom.us/j/83593285527?pwd=W7bD8LViiJtFhgprMm0wIcWmgCI0rx.1>

Meeting ID: 835 9328 5527

Passcode: 382487