



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Approval of July 26, 2023 meeting minutes (2-3)
 - b. Release or keep **confidential** March 23, 2009 Executive Session meeting minutes
 - c. **Release** or keep confidential April 8, 2013 Executive Session meeting minutes
 - d. Release or keep **confidential** March 19, 2018 Executive Session meeting minutes
 - e. **Release** or keep confidential March 28, 2018 Executive Session Part 1 meeting minutes
 - f. **Release** or keep confidential March 28, 2018 Executive Session Part 2 meeting minutes
 - g. Release or keep **confidential** March 25, 2019 Part 1 Executive Session meeting minutes
 - h. **Release** or keep confidential March 25, 2019 Part 2 Executive Session meeting minutes
 - i. **Release** or keep confidential March 25, 2019 Part 3 Executive Session meeting minutes

- V. Reports**
 - a. Environmental Health Reports (4-9)
 - b. Clinical Reports (10)
 - c. Third Party Billing Report (11-12)
- VI. Financial Reports**

Monthly Financials/Bills Paid in Vacation (13-31)
- VII. Unfinished Business**

- VIII. New Business**
 - a. Proposed: Administrator Report (32-34)
 - b. Proposed: Lateral move for the Office Assistant position to maintain current pay of \$18.00/hour and to keep the employee hire date with the county. (35-36)
 - c. Proposed: Purchasing COVID Vaccine
 - d. Proposed: Purchasing RSV vaccine
 - e. Proposed Revisions: EH Policy 105- Complaint Policy (37-40)
 - f. Proposed: Vaccine mailer not to exceed \$ 17,000 (41-44)
 - g. Proposed: Cumulus Radio Ads not to exceed \$4,000 (45-56)
 - h. Purchase of New Desks for New Employees not to exceed \$5,000 (57-75)
 - i. Discussion/Proposed: Greater Peoria Healthcare Collaborative (76-86)
 - j. Proposed: Clinical fee structure and schedule (87-88)

- IX. Executive Session 5ILCS 120/2 if necessary**

Any action coming out of executive session

- X. Adjournment**
- XI. Next Meeting: Wednesday, November 29, 2023**

The general public can attend virtually via zoom:

<https://us06web.zoom.us/j/88451891483?pwd=Lz16SODpMnQEdUwNS1md5raPu5gjqL1>

Meeting ID: 884 5189 1483 Passcode: 260104