



- I. **Call to Order**
- II. **Roll Call**
- III. **Public Input**
- IV. **Approval of minutes**
  - a. Approval of the July 27, 2022 minutes
  - b. Release or keep confidential July 27, 2022 Executive Session minutes
  - c. Release or keep confidential March 25, 2019 Part 1 Executive minutes
  - d. Release or keep confidential March 25, 2019 Part 2 Executive minutes
  - e. Release or keep confidential March 25, 2019 Part 3 Executive minutes
  - f. Release or keep confidential April 8, 2013 Executive minutes
  - g. Release or keep confidential March 23, 2009 Executive minutes
  - h. Release or keep confidential March 19, 2018 Executive minutes
  - i. Release or keep confidential March 28, 2018 Executive Part 1 minutes
  - j. Release or keep confidential March 28, 2018 Executive Part 2 minutes
- V. **Reports**
  - a. Environmental Health Reports
  - b. Clinical Reports
  - c. Third Party Billing Report
- VI. **Presentations:** Proposed Partnership for a Healthy Community Restructure
- VII. **Financial Reports**  
Monthly Financials/Bills Paid in Vacation
- VIII. **Unfinished Business**
  - a. Proposed: Personnel Policy Handbook update
  - b. Proposed: A public health application to not exceed \$15,000
  - c. Proposed: Modified versions of WCHD 2023 Budget
- IX. **New Business**
  - a. Proposed: Administrator Report
  - b. Proposed: Tri-County Community Health Needs Assessment (CHNA) and Summary
  - c. Proposed: Dr. Gregg Stoner as Medical Director taking over contract for Dr. Susan Cole
  - d. Proposed: Dr. Gregg stoner as Lab Physician taking over for Dr. Susan Cole
  - e. Proposed: OSF Contract for Community Health Needs Assessment in the amount of \$1,000.
  - f. Discussion: PFHC action team involvement and financial support
  - g. Discussion: PFHC MOU with Healthcare Collaborative
- X. **Executive Session** 5ILCS 120/2 if necessary  
Any action coming out of executive session
- XI. **Adjournment**
- XII. **Next Meeting: November 16, 2022, at 5:30 pm**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/88225676111?pwd=dWpGMUo0TUZMSWlmc1NVWnlTbGtlZz09>

Meeting ID: 882 2567 6111

Passcode: 477780