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
    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=dWpGMUo0TUZMSWlmc1NVWnTbGttZz09
Meeting ID: 882 2567 6111 Passcode: 477780