



- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of minutes**
 - a. Approval of the September 28, 2022 minutes
 - b. Release or keep confidential May 20, 2019 Executive meeting minutes
 - c. Release or keep confidential May 12, 2008 Executive meeting minutes
 - d. Release or keep confidential May 14, 2012 Executive meeting minutes
 - e. Release or keep confidential November 5, 2008 Executive meeting minutes
 - f. Release or keep confidential November 26, 2018 Executive Pt.1 meeting minutes
 - g. Release or keep confidential November 23, 2020 Executive meeting minutes
 - h. Release or keep confidential November 22, 2021 Executive meeting minutes
- V. Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Third Party Billing Report
- VI. Presentations:**
- VII. Financial Reports**

Monthly Financials/Bills Paid in Vacation
- VIII. Executive Session 5ILCS 120/2 if necessary**

Any action coming out of executive session
- IX. Unfinished Business**
 - a. Proposed: Personnel Policy Handbook update (Travel Policy)
 - b. Proposed: Election Day
- X. New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: 204 - Licensed Food Establishment Policy
 - c. Proposed: Farmers Market permit/fees
 - d. Proposed: MOU with County Board regarding Building
 - e. Proposed: Dr. Gregg Stoner as Medical Director
 - f. Proposed: UICOMP Contract for TB Control Services
 - g. Proposed: COVID-19 mass vaccination campaign for the amount of \$12,000
 - h. Proposed: ARP Project Proposals
 - i. Proposed: Non-Union Salary Increases
 - j. Proposed: 10% pay increase for full-time nurses
 - k. Proposed: Hillary Aggert's Contract
 - l. Proposed: 2023 Meeting Dates
 - m. Discussion/Action: Dr. Susan Cole
- XI. Adjournment**
- XII. Next Meeting: TBD**

Join Zoom Meeting:

<https://us06web.zoom.us/j/85450445206?pwd=a3lXeFR4SFhsZlZ5R3dGTzdZekpDdz09>

Meeting ID: 854 5044 5206 Passcode: 238987