Agenda: Board of Health Meeting

Time: 6:00 PM
Day/Date Tuesday, June 19, 2012
Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

Bold Print Indicates Action Item

I. Approval of Agenda
II. Audience Comments:
III. Approval of the Regular and Executive Minutes of the May 15, 2012 Meeting
IV. Fiscal Status
A. Budget and Expenditure Report for May, 2012
B.

V. Old Business
A. Bylaws review for July, 2012 action

VI. New Business
A. Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5ILCS 120/2 (c) (1), "the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body……"
B. Consideration of Adoption of the Illinois Project for Local Assessment of Need Project
C. Preliminary Budget discussion

VII. Items of Information
A. Staffing
B. Report on Recent Site Visits, Evaluations or Audits

VIII. Adjournment