

Clark County Board of Health

Regular Board Meeting:

Monday, March 8, 2010 – 6:30 p.m. in the Health Department Office
997 N. York Street
Martinsville, IL

Tentative Agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from January 11, 2010, regular meeting
4. Officers and administrator's reports
5. Committee reports
6. Review and approve February and March claims list
10. Unfinished business:
 - a. Annual Report
 - b. Request for payment of the past year employee's health insurance deductible expenses
11. Executive Session to discuss pending litigation (5 ILCS 120/2(c)(11), if needed.
12. New Business
 - a. Blood Draw Fee
13. Adjournment

Notice to comply with the State of Illinois Open Meeting Act
Submitted by Darlene Hildebrand , Secretary – March 1, 2010