

Clark County Board of Health

Regular Board Meeting:

Monday, January 11, 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 November 9, 2009, regular meeting
4. Officers and administrator's reports
5. Committee reports
6. Review and approve December and January claims list
10. Unfinished business:
 - a. Status of Board of Health member
 - b. Interagency agreement: health insurance
11. Executive Session to discuss pending litigation (5 ILCS 120/2(c)(11), if needed.
12. New Business
 - a. FOIA Disclosure Notice
 - b. Annual Report
 - c. Quest Business Associate Agreement (HIPAA)
 - d. Nursing Program Coordinator Job Description
 - e. Amended Personnel Policy Section 11.04 and 13.00
 - f. Amended Computer Use Policy
13. Adjournment

Notice to comply with the State of Illinois Open Meeting Act
Submitted by Darlene Hildebrand , Secretary – January 4, 2010