

# Clark County Board of Health

## Regular Board Meeting:

Monday, July 13, 2009 – 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. Seating of new and re-appointed board members
4. Approval of minutes from May 11, 2009 Regular Meeting
4. Officers and Administrator's Reports
5. Committee Reports
6. Review June, 2009 claims list and approve July, 2009 claims list
7. Unfinished Business
  - a. Driveway Repair- bid received
  - b. Budget FY2010 - amended
8. New Business
  - a. Receptionist/WIC Clerk – amended job description
  - b. Fee Schedule update: flu shot fee
  - c. Quest Diagnostics contract
  - d. Boy Scout sponsorship request
  - e. Computer Use Policy - amended
  - f. Personnel Policy - amended
  - i. Election of Officers
9. Adjournment

Notice to comply with the State of Illinois Open Meeting Act  
Submitted by Darlene Hildebrand, Secretary – July 6, 2009