

Clark County Board of Health

Regular Board Meeting:

Monday, November, 9, 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. Approval of minutes from September 21, 2009 Regular Meeting
4. Officers and Administrator's Reports
5. Committee Reports
6. Review October , 2009 claims list and approve November, 2009 claims list
7. Unfinished Business
8. New Business
 - a. Request from County Board: health insurance and discussion regarding payment of fees for services
 - b. H1N1 update
 - c. Nursing Coordinator job description
 - d. Status- Board of Health member.
9. Adjournment

Notice to comply with the State of Illinois Open Meeting Act
Submitted by Cathy Hayden November 4, 2009