

LOGAN COUNTY BOARD OF HEALTH  
AGENDA

January 9, 2017 · 7:00 p.m.

- 1) Call to order by President Sahs
- 2) Introduction of Guests
- 3) \* Approval of the Meeting Agenda
- 4) \* Approval of Consent Agenda
  - a) November 14, 2016 Minutes
- 5) Reports
  - a) Administrative, Health Education, & Dental – Don
  - b) Finance – Katherine
  - c) Nursing and Home Health – Kara
  - d) Emergency Response – Don
  - e) Environmental Health – Don
- 6) Old Business
  - a) State Budget
  - b) SIU Update
- 7) New Business
  - a) \*Selection of Contractor (SIU Construction Project)
  - b) \*LCDPH Payment Policy
  - c) \*Election of Officers
  - d) Staffing Update
  - e) Press
  - f) Other
- 8) Announcements
- 9) \*Adjournment: Next meeting is March 27, 2017

\* Vote Required