



- I. **Call to Order**
- II. **Roll Call**
- III. **Public Input**
- IV. **Approval of minutes**
 - a. Approval of the January 26, 2022 meeting minutes
 - b. Approval of the March 23, 2022 meeting minutes
 - c. Release or keep confidential May 20, 2019 Executive Session meeting minutes
 - d. Release or keep confidential May 12, 2008 Executive Session meeting minutes
 - e. Release or keep confidential May 14, 2012 Executive Session meeting minutes
 - f. Release or keep confidential November 5, 2008 Executive Session meeting minutes
 - g. Release or keep confidential November 26, 2018 Executive Session Pt.1 meeting minutes
 - h. Release or keep confidential November 23, 2020 Executive Session meeting minutes
- V. **Reports**
 - a. Environmental Health Reports
 - b. Clinical Reports
 - c. Third Party Billing Report
- VI. **Presentations:**
- VII. **Financial Reports**

Monthly Financials/Bills Paid in Vacation
- VIII. **Unfinished Business**
 - a. Discussion: Personnel Policy Manual
- IX. **New Business**
 - a. Proposed: Administrator Report
 - b. Proposed: Table of Content for Agency Policies
 - c. Proposed: Fiscal Policy 300.100 Finance Management
 - d. Proposed: Vaccine Refrigerator to not exceed \$8,800
 - e. Proposed: A public health application to not exceed \$15,000
- X. **Executive Session** 5ILCS 120/2 if necessary
Any action coming out of executive session
- XI. **Adjournment**
- XII. **Next Meeting: July 27, 2022**
- XIII. The general public can attend virtually via zoom:
<https://us06web.zoom.us/j/87440879790?pwd=NDZ0TUsvWVFINXVhaHNCRWZUWENZUT09> Meeting ID: 874 4087 9790; Passcode: 724608