



**Public Health**  
Prevent. Promote. Protect.

Rock Island County  
Health Department

**Board of Health Meeting Agenda: December 7, 2017, 5:30 p.m.  
Conference Room, Lower Level, Rock Island County Health Department, 2112 25<sup>th</sup> Avenue,  
Rock Island, IL 61201**

- 1. Consideration of:** November 2017 Board of Health Meeting Minutes
- 2. Transfers**
- 3. Resolutions**
- 4. Review of Financial Reports**
  - a. Monthly Financial Report
  - b. Monthly Accounts Receivable report
  - c. Projected Cash Flow
  - d. Grants and Accounts Receivable
- 5. New Business**
- 6. Old Business**
- 7. Service Delivery Report** – October 2017-please see packet
- 8. Administrator’s Report**
  - a. Negotiations
  - b. Update regarding Dr. Voelker
- 9. Human Resource Report**
  - a. Pending resignation of Rosi Monzon, full time ID RN
  - b. Permission to hire one full time RN for Infectious Disease
  - c. Resignation of Chief Nurse Officer, Linda Livengood
  - d. Permission to hire one FT Chief Nurse Officer
  - e. Monthly Anniversary listing- please see packet
- 10. Claims**
- 11. Adjourn**