



Board of Health Personnel Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: February 14, 2018

Time of Meeting: 12:00 pm – 1:00 pm

Location of Meeting: 555 N. Court, Rockford, IL; Room 120

Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Dr. Steve Lidvall, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

| Agenda Item | Time | Sponsor |
|-----------------------------|-------------|----------------|
| 1. Approval of Agenda | 5 min | L. Hoover |
| 2. Nursing Salary Schedule | 15 min | S. Martell |
| 3. Salary Adjustment | 5 min | S. Martell |
| 4. Laboratory Consolidation | 10 min | S. Martell |
| 5. Executive Session | 5 min | L. Hoover |
| 6. Additions | 5 min | All |
| 7. Adjournment | | |