

Date of Meeting: February 14, 2018

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 555 North Court St, 2nd Floor Admin Office Room 203

Board Committee Members: Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item

	Time	Sponsor
1. Approval of the Agenda	1 Min	S. Martell
2. December 2017 Financial Statements	10 Min	P. Madigan
3. January 2018 Financial Statements-Deferred		P. Madigan
4. Major Expenditure Requests		
a. Pool Administration – Reimbursement of medical and dental services		
b. IDPH – Electronic filing fee for death certificates		
c. P. Brandon, APN – Contractual professional services		
d. IDPH-PrEP over payment by state		
e. RRHC annual membership dues		
f. Medical Screening for IBCCP Project		
g. Swedish American Hospital – Laboratory		
5. Title X Family Planning budget change		
6. FY2018 Grants Received through January 31, 2018	5 Min	S. Martell/P. Madigan
7. Accounts Receivable through January 31, 2018	10 Min	P. Madigan
8. Policies	0 Min	S. Martell/P. Madigan
9. Executive Session	10 Min	J. Halversen
10. Additions	5 Min	
11. Adjournment		