

**Date of Meeting:** February 8, 2017

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

**Location of Meeting:** 401 Division St., Rockford, IL; Riverview Room

**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

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda		
2. Financial Report for December 2016 including Accounts Receivable	10 min	P. Madigan
3. Major Expenditure Requests	10 min	S. Martell/P. Madigan
a. University of Illinois College of Medicine – Dr. Dworkin Epidemiology Support		
b. KMK – IPLAN Graphic Design and Layout		
c. Rockford Regional Health Council Membership and Healthy Community Survey Contribution		
d. Northern Illinois Public Health Consortium Membership		
e. University of Illinois College of Medicine – Medical Health Officer		
f. Swedish American Health Management – Refugee Health Services laboratory tests		
g. Additions		
4. Grants FY2017 received December 2016 – January 2017	10 min	P. Madigan
5. Policies	0 min	S. Martell/P. Madigan
a. Purchasing Process – Deferred		
6. Executive Session	5 min	J. Halversen
7. Additions		