

Date of Meeting: May 9, 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

*****Revised*****

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. April 2018 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests	10 min	P. Madigan
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. Swedish American Health Management – Laboratory Services		
e. Swedish American Breast Health Center – Medical Screening for IBCCP Project		
f. International Security Paper-Purchase of death certificate paper		
g. Cardinal Glass (3)– Replace 15 windows at 555 N. Court		
4. Grants Received through April 30, 2018	5 min	S. Martell/P. Madigan
a. Body Art and Tanning Bed for FY 2018		
b. NOSA WIC for FY 2019		
5. Proposed Contracts	5 min	S. Martell
a. Dental Sealant Grant Amendment		
b. Project of the Quad City-Contract Adjustment		
c. DeKalb County Contract		
d. Whiteside County Contract		
e. Park City Dental Contract		
6. Additional Contracts Out for Bid	10 min	S. Martell/ P. Madigan
a. Lab Bid		
b. Lead Bid		
c. Tire Drive Bid		
7. Banking Account Documents-New/Updating	10 min	P. Madigan
8. Accounts Receivable through April 30, 2018	10 min	P. Madigan
9. Policies	0 min	S. Martell/P. Madigan
10. Executive Session	5 min	J. Halversen
11. Adjournment		