

**Date of Meeting:** August 9, 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	1 min	S. Martell
2. July 2017 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests		
a. Nitrate/Nitrite flow injection control panel		
b. Birth/Death Certificate Paper Fee		
c. Death Certificate fees with the state of IL-Public Health	5 min	S. Martell/P. Madigan
4. FY2018 Grants Received through July 31, 2017	5 min	S. Martell/P. Madigan
5. Contracts - None		
6. Accounts Receivable through July 31, 2017	10 min	P. Madigan
7. Policies - None	0 min	S. Martell/P. Madigan
8. Executive Session	10 min	J. Halversen
9. Additions		
10. Adjournment		