



Ford County Board of Health Meeting
Gibson Area Hospital Education Building
April 16, 2024, 6:00 p.m.

Agenda:

1. Call to Order
2. Roll Call
3. Approve Payment of Current Bills
4. Approve Minutes of the Previous Meeting
5. Finance Report
6. Visitors
7. Administrator's Report
8. Old Business
 1. Taft roof repair complete. Roof needs new coat of tar.
9. New Business
 1. IPLAN Approval
 2. Closed session 5ILCS 120/2 C1: Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
 3. Possible Action Related to Closed Session
 4. Reappointment of Board of Health Members
 5. Election of Officers for July 1, 2024 - June 30, 2025
 6. Approval of fee increases: VFC (\$15 to \$23) and V&H(\$5 to \$6)
 7. ezEMRx is up and running
 8. APS Discussion
 9. Extra compensation for Seth Russell for IPLAN work (\$2,500)

10. Other

11. Adjourn

Next regularly scheduled meeting date is July 16, 2024