

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
December 12, 2019
6:30 p.m.

Knox County Health Department
1361 West Fremont Street · Galesburg, Illinois 61401

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. PUBLIC COMMENT [limit of 5-minutes per speaker]
- IV. PRESIDENT’S BUSINESS
 - a. New Slate of Officers are Seated
 - b. Public Health Administrator Performance Evaluation and Salary
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; November 14, 2019 (ACTION)
 - b. Payment of December 2019 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements for period ending November 30, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
 - a. Annual Report Development
 - b. Public Health Summit
- VII. DIVISION DIRECTOR REPORTS
 - a. Healthworks Transition to Managed Care, Jessica Hart, Director of Family Health
 - b. Personnel Policies Review and Update, Patrese Jackson, Director of Human Resources
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
 - a. CHC Provider Capacities Project FY2020, Michele Gabriel, Public Health Administrator
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. 2020 KCHD Strategic Plan (ACTION)
- XII. NEW BUSINESS

- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; December 18, 2019, 6:30 p.m., Knox County Annex*
 - *Knox County Board; December 30, 2019, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; January 9, 2020, 6:30 p.m., Knox County Health Department*
- XIV. COUNTY BOARD LIAISON REPORT
- a. Robert Bondi, Knox County Board Liaison to Board of Health
- XV. BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]
- XVI. EXECUTIVE SESSION
- a. Personnel Concerns
 - b. Public Health Administrator Performance Evaluation and Salary
- XVII. RETURN TO OPEN SESSION
- a. Approve Public Health Administrator Performance Evaluation and Salary
 (ACTION)
- XVIII. ADJOURN