



AGENDA

WILL COUNTY BOARD OF HEALTH MEETING

January 18, 2017 – 3:00 P.M.

Will County Health Department

501 Ella Avenue, Joliet, IL 60433

Community Room – Lower Level

ADM – Administration EH – Environmental Health BHP – Behavioral Health Programs

FHS – Family Health Services CHC – Community Health Center

- I. 3:01p.m. Call to Order/Roll Call.....3:00p.m.
- II. 3:02p.m. Pledge of Allegiance to the Flag
- III. 3:03p.m. President’s Comments
- IV. 3:05p.m. Executive Director’s Comments
- V. 3:07p.m. Approval of Minutes – December 21, 2016 Regular Session – **Motion**
December 21, 2016 Executive Session – **Motion**
- VI. 3:09p.m. Treasurer’s Report & Department Financial Reports – **Motion**
- VII. 3:19p.m. Reports from Divisions
Division Statistical Reports – **Discussion**
- VIII. 3:34p.m. Old Business
Strategic Planning Update (ADM) – **Discussion**
- IX. 3:44p.m. New Business
 - a. Resolution #17-01 BKD Consultants (CHC) – **Motion**
 - b. Resolution #17-02 Silver Cross Hospital/HealthVest LLC Certificate of Need Application – **Motion**
 - c. Federal & State Legislative Agendas (ADM) – **Discussion**
 - d. New Health Department Building (ADM) – **Discussion**
 - e. State of the Agency (ADM) – **Discussion**
- XI. 4:05p.m. Executive Session re: Employment/Legal Matters – **Motion & Roll Call**
- XII. 4:25p.m. Board Approval of Personnel Status Report – **Motion**
- XIII. 4:27p.m. Board Members’ Concerns and Comments – **Discussion**
- XIV. 4:30p.m. Adjournment – **Motion**