

KNOX COUNTY BOARD OF HEALTH

Meeting Agenda

March 13, 2023 at 6:15 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**
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; February 9, 2023 (ACTION)
 - b. FY23 KCHD Budget Adjustment (ACTION)
 - c. FY23 KCHC Budget Adjustment (ACTION)
 - d. Payment of March 2023 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - e. Financial Statements for period ending February 28, 2023.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Amend Policy and Procedures for Mandated COVID 19 Vaccination Staff (ACTION)
 - b. Amend OSHA Healthcare ETS Compliance Plan (ACTION)
- XII. NEW BUSINESS**
 - a. Corporate Compliance Program Policies
 - Policy & Procedures Preventing Fraud, Waste, & Abuse; Misconduct & Dishonesty (ACTION)
 - Policy & Procedures Exclusions and Debarment Screening (ACTION)
 - Policy & Procedures Standards of Conduct and Conflicts of Interest (ACTION)
- XIII. UPCOMING BUSINESS**
- XIV. COUNTY BOARD LIAISON REPORT**
- XV. BOARD MEMBER COMMENTS [Comments only by roll call, no discussion]**
- XVI. EXECUTIVE SESSION**
- XVII. RETURN TO OPEN SESSION**
- XVIII. ADJOURN**