

Fulton County Board - Health Committee Meeting Agenda

Committee: Health

Meeting Place: SIU/Graham Learning Lab, EP Coleman Building, 175 S. Main St. Canton, Illinois

Time: 5:30 PM

Date: Monday, May 9, 2022,

Conference Call-in Information

425-436-6333

Access Code: 3726216

1. Call to Order

The Governor of the state of Illinois has issued a disaster declaration related to public health concerns and Fulton County is covered by the disaster declaration. Pursuant to 5 ILCS 120/7, The Fulton County Board Chairman has determined that an in-person meeting or a meeting conducted under the Illinois Open Meeting Act is not practical or prudent because of the disaster, and board member's physical presence at this meeting is waived and may be made by audio or video conference pending the termination of the State of Illinois Disaster Proclamation.

2. Roll Call

3. Call for Additions/Deletions To and Approval of the Meeting Agenda

4. Announcements, Communications and Correspondence – All Health Facilities

5. Public Remarks

Members of the Public who wish to address the Board must provide the Chairperson with prior written notice of their intent to speak. The written notice shall identify the name and address of the speaker, as well as a short statement indicating the speaker's topic. Each citizen is limited to five (5) minutes. Citizen's remarks shall not exceed 30 minutes per meeting.

6. Review of Minutes from Previous Month's Meetings

7. Claims/Review of Accounts' Payable Items – All Health Facilities Discussion/Action:

8. Transfer of Funds – All Health Facilities -

9. Immediate Emergency Appropriations – All Health Facilities

10. Resolutions for Board Meeting – All Health Facilities:

11. Old Business

a. **Discussion/Action:** Financial Update – Previous Month's Facility Data Review

1. Admissions/Census (Clayberg)

2. Accounts' Receivable/Aging (Clayberg)

3. Facility Operational Status Updates (Clayberg)

b. **Discussion/Action:** Facility Capital Improvement Projects

1. Bids for Shower Room

2. Bids for Kitchen Floor Tile – potential arpa fund contribution

3. Door Alarm system

4. Parking Lot - Bids

12. New Business

13. Adjournment

Next Health Committee Meeting: June 2, 2022 – 5:30pm – please note change of date.
SIU/Graham Learning Lab, 175 S. Main Street, Canton, IL