

## Fulton County Board - Health Committee Meeting Agenda

**Committee:** Health

**Meeting Place:** Jane Boyd Building, 260 W Lincoln St, Lewistown, IL

**Time:** 5:30 PM

**Date:** Tuesday, January 6, 2026

1. Call to Order:
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:
  - a. *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 – Discussion/Action:
9. Immediate Emergency Appropriations – All Health Facilities:
10. Resolutions for Board Meeting – All Health Facilities:

### Old Business

- a) **Discussion/Action:** Financial Update – Previous Month's Facility Data Review
  - i) Admissions/Census (Clayberg)
  - ii) Accounts' Receivable/Aging (Clayberg)
  - iii) Facility Operational Status Updates (Clayberg)
- b) **Discussion/Action –** Fulton County Septic Ordinance

11. New Business:
  - a) Miscellaneous
12. Adjournment
13. Next Health Committee Meeting: Tuesday 3, 2026 – 5:30 p.m. Jane Boyd Building, 260 W Lincoln., Lewistown, IL

