



**PLEASE BRING YOUR PACKET TO THE BOARD MEETING**

**IF YOU ARE UNABLE TO ATTEND THE MEETING,  
PLEASE CALL JUDY BOX-BROWN AT 720-4200. THANK YOU.**

**WINNEBAGO COUNTY BOARD OF HEALTH MEETING**

**DATE:** Tuesday, February 18, 2014  
**TIME:** 6:30 PM  
**PLACE:** Winnebago County Health Department  
555 North Court  
Rockford, IL  
Room 115

**AGENDA:**

- I. Introduction of Guests / Public Participation**
- II. Approval of Minutes:** January 21, 2014 Board of Health and Executive Session
- III. Presentation:** *Quality Council Update*
- IV. Administrator / Center Reports**
- V. Committee Reports:**
  - A. Finance Committee . . . . . Tues, February 18**
    - 1. Review of FY 2013 Financials
    - 2. Review of First Quarter FY 2014 Report
    - 3. Financial Reports - January: (action required: expenditures)
    - 4. Review of 2013-2018 Capital Plan
  - B. Policy Committee . . . . . No meeting**
  - C. Personnel Committee . . . . . No meeting**

**D. Quality Improvement Committee .... No Meeting**

**VI. New Business / Other Matters**

**VII. Unfinished Business**

**VIII. Correspondence and Information**

- Thank you letter from Tazewell County Health Department
- County Mental Health Advisory Committee Minutes
- WCHD – *HR News*

**IX. Executive Session (If needed)**

**X. Adjournment**