

FRANKLIN-WILLIAMSON BI-COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH
AGENDA

Meeting of February 23, 2015, Marion, 6:00 p.m.

Call to order

Minutes of Meeting of November 6, 2014

Review bills (October 1 - December 31, 2014)

Review Quarterly Report (October 1 - December 31, 2014)

Home Health By-Laws Review

Health Department Financial Status Report

IMRF Early Retirement Cost Analysis

Administrator Retirement/Replacement Discussion

Directors' Reports

- a. Director of Public Health Nursing
- b. Director of Home Health Nursing
- c. Director of Environmental Health
- d. Director of Health Education
- e. Director of Emergency Preparedness
- f. Administrator
 1. Notification of expiration of Board of Health member terms

Other

Next Meeting: May 11, 2015

Adjournment