CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Fishburn

APPROVAL OF MINUTES
• December 10, 2015 Meeting Minutes (ACTION)
  Carol Scotton

TREASURER’S REPORT *
• Approve January 2016 Bills (ACTION)
  Doug Gibb

PRESIDENT’S COMMENTS
Carol Scotton

ADMINISTRATOR’S REPORT
• HRSA Site Visit (INFORMATIONAL)
  Michele Fishburn
• Staffing Updates (INFORMATIONAL)
• ILHCF Grant Funds for Children’s Mental Health (INFORMATIONAL)
• FY15 Budget Analysis (INFORMATIONAL)
• Strategic Planning Activities (DISCUSSION)

FAMILY HEALTH SERVICES REPORT
• WIC-Caseload Improvement Plan (CIP) Grant Funding (INFORMATIONAL)
  Heather Kusler
• Language Line Improvements (Informational)
• Komen Grant (INFORMATIONAL)
• IBCCP Funding (INFORMATIONAL)
• IBCCP-Cervical Cancer Awareness Month (INFORMATIONAL)

HEALTH PROTECTION SERVICES REPORT
• Linguistic and Cultural Competency Plan (INFORMATIONAL)
  Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• Annual Report (INFORMATIONAL)
  Erin Olson
• Health Department 25-Year Anniversary (DISCUSSION)

DIRECTOR OF CHC OPERATIONS
• Patient Portal (INFORMATIONAL)
  Kerry Howard

QUALITY IMPROVEMENT
• Year-End Statistics Review (MEETING HANDOUT)
  Becky Moss

OLD BUSINESS
• Salary Schedule (ACTION)
  Michele Fishburn

NEW BUSINESS
Michele Fishburn

COUNTY BOARD LIAISON REPORT
Pamela Davidson

COMMENTS FROM VISITORS

EXECUTIVE SESSION
• Dr. Irma Potter (DISCUSSION)
  Carol Scotton
• Administrator Performance Evaluation (DISCUSSION)

RETURN TO OPEN SESSION
• Administrator Contract (ACTION)
  Carol Scotton

ADJOURNMENT
Carol Scotton

*Bills will be available for review at 6:00 pm prior to meeting