I. CALL TO ORDER

II. ADDITIONS TO THE AGENDA

III. PUBLIC COMMENT [limit of 5-minutes per speaker]

IV. PRESIDENT’S BUSINESS
   a. Board of Health Member Term Expirations
   b. Annual Report 2017

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; February 8, 2018 (ACTION)
   b. Payment of March 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending February 28, 2018
   d. IT Update and FY19 Budget

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. NALBOH Newsletter Distribution
   b. Statement of Economics Interest
   c. DHS Fiscal/Administrative Review
   d. 708 Board Grant Application
   e. Report of Annual Board Activity 2017

VII. DIVISION DIRECTOR REPORTS
   a. IBCCP EBI Project: Catherine Ayres, Director of Family Health
   b. 25th Anniversary Celebration: Erin Olson, Director of Wellness Promotion
   c. Public Meeting on Lead: Sam Jarvis, Director of Health Protection
   d. Cottage Food Law Changes: Sam Jarvis, Director of Health Protection

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
XII. NEW BUSINESS
   a. FY17 Audit Findings; CAP: Staci Simpson, Director of Operations (ACTION)

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; March 21, 2018, 6:30 p.m., Knox County Annex
   • Knox County Board; March 28, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; April 12, 2018, 7:00 p.m., Knox County Health Department

XIV. COUNTY BOARD LIAISON REPORT
   a. David Amor, Knox County Board Liaison to Board of Health

XV. BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]

XVI. EXECUTIVE SESSION
   a. Personnel Discussion

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN