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 Reappointments (ACTION)

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; April 12, 2018 (ACTION)
   b. Payment of May 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending April 30, 2018
   d. FY18 1st Quarter Reports KCHC Business Plan

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Public Health 3.0 Conference
   b. 1st Quarter Financials KCHC
   c. KCHC Notice of Award

VII. DIVISION DIRECTOR REPORTS
   a. Grant Status: Catherine Ayres, Director of Family Health

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION
   a. Proposed Organizational Changes: Michele Gabriel, Public Health Administrator

XI. OLD BUSINESS
   a. KCHD Organizational Chart: Michele Gabriel, Public Health Administrator (ACTION)
   b. Assistant Public Health Administrator Job Description: Michele Gabriel, Public Health Administrator (ACTION)
c. KCHC Chief Operations Officer Job Description: Michele Gabriel, Public Health Administrator (ACTION)

d. Licensed Environmental Health Practitioner Job Description: Michele Gabriel, Public Health Administrator (ACTION)

XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

- Knox County Board Finance Committee; April 18, 2018, 6:30 p.m., Knox County Annex
- Knox County Board; April 25, 2018, 6:00 p.m., Galesburg City Hall
- Board of Health Meeting; May 10, 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

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN