I. CALL TO ORDER

II. ADDITIONS TO THE AGENDA

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

IV. PRESIDENT'S BUSINESS

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; May 10, 2018 (ACTION)
   b. Payment of June 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements, Period Ending May 31, 2018
   d. Budget Development

VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT

VII. DIVISION DIRECTOR REPORTS
   a. Trans ECHO Program: Amy Anderson, CHC-COO

VIII. POPULATION HEALTH MANAGEMENT REPORTS
   a. TB Event, Sam Jarvis, Director of Health Protection

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION
   a. Food Program Presentation, Sarah Willett, Supervisor, LEHP

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; June 20, 2018, Knox County Annex
   • Knox County Board; June 27, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; July 14, 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. Staffing Changes
   b. FY19 Grant Updates
   c. Legislative Report

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN