I. CALL TO ORDER

II. ADDITIONS TO THE AGENDA

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

IV. PRESIDENT’S BUSINESS
   a. Administrator Performance Evaluation
   b. Officers Nominating Committee

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; September 13, 2018 (ACTION)
   b. FY18 Budget Adjustment (ACTION)
   c. Additional Payment of October 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   d. Financial Statements for period ending September 30, 2018
   e. FY18 3rd Quarter Reports KCHC Business Plan

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Knox County Food Ordinance Update
   b. LIHEAP Program Activity
   c. Revised Organizational Chart

VII. DIVISION DIRECTOR REPORTS
   a. FCM Program Audit Report; Catherine Ayers, Director of Family Health Services

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
   a. Approve FY19 Draft Budget (ACTION)

XII. NEW BUSINESS
XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; October 17, 2018, 6:30 p.m., Knox County Annex
   • Knox County Board; October 24, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; November 8, 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. Administrator Performance Evaluation

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN