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; July 11, 2019 (ACTION)
   b. Payment of August 2019 bills [available for Board review at 6:00 p.m.] (ACTION)
   c. Financial Statements for period ending July 31, 2019
   d. FY20 Draft Knox County Health Department Budget

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Site and Drainage Plan Update

VII. DIVISION DIRECTOR REPORTS
   a. National Health Center Week; August 4-10, 2019, Amy Anderson, CHC COO
   b. CHC BHI Funding Update, Amy Anderson, CHC COO
   c. LIHEAP Program Ramp Up, Wil Hayes, Assistant Public Health Administrator

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS
   a. CHC Patient Survey Report, Angel Wright, Director of Compliance and Performance Management

X. WORK SESSION

XI. OLD BUSINESS
   a. Amended Board of Health Bylaws (ACTION)

XII. NEW BUSINESS
   a. 2020 Holiday Schedule (ACTION)
   b. FY20 Flu/Pneumonia Pricing (ACTION)
XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; August 21, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; August 28, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; September 12, 2019, 6:30 p.m., Knox County Health Department

XIV. COUNTY BOARD LIAISON REPORT
   a. Robert Bondi, Knox County Board Liaison to Board of Health

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

XVI. EXECUTIVE SESSION
   a. Review Executive Session Minutes for Approval

XVII. RETURN TO OPEN SESSION
   a. Approve Executive Session Minutes

XVIII. ADJOURN