

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: January 25, 2011 at 7:00 pm
Location: Rock Falls Facility, Behavioral Health Meeting Room

*The finance committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the October Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports:
 1. Finance Committee (Howard Melchi under regular business)
 2. Personnel Committee (None)
 3. By-Laws (None)
- VI. Regular Business
 1. Review End-of-Year financial Reports (Melchi & Fiorini)
 2. Forgive Bad Debt (Melchi & Fiorini)
- VII. Other Business
 1. Review 2011 CHC Governing Board Strategic Plan
- VIII. Adjournment

Light refreshments will be served