

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: January 24, 2012 at 7:00 pm
Location: Rock Falls Facility

*The finance committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the November 2011 Regular Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports:
 1. Finance Committee (Howard Melchi & under regular business))
 2. Personnel Committee (Carol Fitzgerald)
 3. By-Laws (None)
- VI. Regular Business
 1. Review End-of-Year financial Reports (Melchi & Fiorini)
 2. Forgive Bad Debt (Melchi & Fiorini)
 3. Approve the 2012 Fee Schedule: (Melchi & Fiorini)
 - a) Home Care changes
 - b) Environmental additions
- VII. Other Business
- VIII. Adjournment

Light refreshments will be served