

October 20, 2021 at 7:00 p.m.

Finance Committee 6:30 p.m.

Location: Whiteside County Health Department

Mission

To provide high quality primary and preventative medical, dental and behavioral health care across the region. We will serve individuals, incorporating cultural diversity, through all life cycles with dignity and respect in a caring environment.

- I. Call to Order & Roll Call**
- II. Public Comment**
- III. Approval of Minutes**
 - a. Approval of August 18, 2021, Regular Meeting Minutes
- IV. Correspondence**
- V. Administrative Reports**
 - a. Public Health Administrator/CEO Report
 - b. Additional Departmental Reports
- VI. Board Education - None**
- VII. Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
- VIII. Regular Business**
 - a. Pay Plan Administration Starting December 2021
 - b. Bylaws Update and Review
 - c. 2022 Meeting Schedule
- IX. New Business**
 - a. Human Resources and Leadership Summary and Overview
- X. Motion for Closed Session**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee that is subject to the Local Government Wage Increase Transparency Act may not be closed and must be open to the public. 5 ILCS 120/2(c)(1).

XI. Motion to return to Open Session

XII. Motion to Adjourn