



REVISED
Whiteside County Board of Health
REGULAR MEETING

August 31, 2022 at 6:00 p.m.
Finance Committee 5:30 p.m.

Location: Sterling Township Building, 312 E. 4th St., Sterling

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. Approval/Amendment of Agenda**
- III. Closed Session**
- IV. Return to Open Session**
- V. Approval of Minutes**
 - a. Approval of June 9, 2022 Regular Meeting Minutes
- VI. Committee Reports**
 - a. Finance Committee
 - b. Personnel Committee
- VII. Regular Business**
 - a. Grants Update
 - b. Updates to Co-Applicant Agreement
 - c. Approve FY23 Budget
 - d. TA
 - e. Policy Update
 - f. Mission Statement Revision
 - g. Organizational Assessment
- VIII. New Business**
- IX. Administrative Reports**
- X. Board Education**
- XI. Correspondence**
- XII. Public Comment**
- XIII. Motion to Adjourn**