

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
November 27, 2017
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF October 23, 2017 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Disbursements
 - b. Income & Expenses
 - c. Divisional Reports
 - d. **Contracts and Agreements and Addendums – RENEWAL**
 - 1. McHenry Pathology Associates, SC
 - 2. Advocate Sherman Hospital
 - 3. Anesthesiology Associates of Crystal Valley
 - 4. Greater Elgin Family Care
 - 5. McHenry Radiology Imaging Associates
 - 6. Mercy Health System Corporation
 - 7. Town Square Anesthesia
 - 8. IDPH-Illinois Breast & Cervical Cancer Grant
 - 9. Independent Contractor-Dr. Peter Kennedy, DVM
- VI. **CENTEGRA CONTRACTS - RENEWAL**
 - 1. Centegra Primary Care
 - 2. Northern Illinois Medical Center and Memorial Medical Center
- VII. **CENTEGRA DISBURSEMENTS**
- VIII. **FAMILY HEALTH PARTNERSHIP DISBURSEMENTS**
- IX. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Huntley Anesthesia Associates LLC
 - 2. Illinicare Health
 - 3. MOU-Woodstock Community School District 200-Birth to Three Prevention Program
 - 4. MOU-Woodstock Community School District 200-Preschool Expansion Program
- X. **PROGRAM HIGHLIGHTS**
 - Family Health Partnership Mobile Outreach
- XI. **OLD BUSINESS:** *(For Action and/or Discussion)*
- XII. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - 1. 2018 Meeting Schedule
 - 2. 2018 Slate of Officers
 - 3. FY2018 Merit Increase
 - 4. Family Case Management Program Reorganization
- XIII. **BOARD ISSUES:** *(Discussion)*
- XIV. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - 1. Thank you Letter
 - 2. Pet Adoption Update

- XV. **OTHER BUSINESS**
- XVI. **EXECUTIVE SESSION**
- XVII. **APPENDIX**
- XVIII. **ADJOURNMENT**