



Grant County Health Department

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TO: Board of Health and Professional Advisory Committee

FROM: Jeffery A. Kindrai, MSPH, RS, Health Officer/Director

RE: Board of Health and Professional Advisory Committee

Tuesday, July 26, 2011 at 5:30PM

Grant County Health Dept. - 111 South Jefferson Street
Lancaster, Wisconsin - Conference Room - 2nd Floor

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

Call to Order
Open Meeting Law
Changes in Agenda
Minutes of Previous Meeting
Vouchers
Monthly Financial Report
Loan Closet Financial Report
Seminar and Training Update
HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review Of Contracts
Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Contracts
Public Health Approval of Policies and Procedures, Standing Order
Grant Applications
2012 IT Requests
2012 Public Property Requests
2012 Budget
Staffing Requests and Updates
Closed Session under 19.85(1)(c) for the Purpose of Personnel Matters
Return to Open Session
Director's Report
Assistant Director's Report
Comments from the Public
Adjourn

PLEASE RSVP TO THE HEALTH DEPARTMENT AT 723-6416 AND LET US KNOW IF YOU WON'T BE ATTENDING SO WE KNOW IF WE HAVE ENOUGH MEMBERS FOR A QUORUM.