



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
Grant County Health Department

RE: Board of Health and Professional Advisory Committee
Tuesday, July 24, 2012 at 5:00PM
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 Meetings
Vouchers
Monthly Financial Reports
Loan Closet Financial Reports
Seminar and Training Updates
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, Review of Contracts
2013 Public Property Request
2013 IT Request
Foodborne Outbreak Discussion
Grant Applications
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

**This meeting will be a Joint meeting with the Professional Medical Committee.
Medical policies and procedures will be reviewed and acted on at this meeting.**

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.