



# Grant County Health Department

111 South Jefferson Street, Flr 2  
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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 Meeting

**Tuesday, June 23, 2015 at 5:30PM**

Grant County Health Dept. - 111 South Jefferson Street  
Lancaster, Wisconsin - Conference Room - 2<sup>nd</sup> 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
- 2016 Public Property Request
- 2016 IT Request
- Grant Applications
  - HUD Lead Grant
- Lean Initiatives
- Staffing Requests and Updates
- 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.**