



Grant County Health Department

111 South Jefferson Street, Flr 2
Lancaster, Wisconsin 53813-1672

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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 28, 2016 at 5:30PM

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

HEALTH DEPARTMENT – Jeffery A. Kindrai, MSPH, RS

- 1) Call to Order
- 2) Open Meeting Law Certification
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Vouchers
- 6) Monthly Financial Reports
- 7) Loan Closet Financial Reports
- 8) Seminar and Training Updates
- 9) HNS Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Contracts
- 10) Hospice Approval of Policies and Procedures, Admission and Discharge Policies, Program Evaluation, Record Review, Utilization and Review and Quality Assurance, Review of Contracts
- 11) Public Health Approval of Policies and Procedures, Standing Order, Review of Contracts
- 12) 2017 Public Property Request
- 13) 2017 IT Request
- 14) Update on Goals
- 15) Lean Initiatives
- 16) Staffing Requests and Updates
- 17) Director's Report
- 18) Assistant Director's Report
- 19) Comments from the Public
- 20) 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.**