



Grant County Health Department

111 South Jefferson Street, Floor 2

Lancaster, Wisconsin 53813-1672

www.co.grant.wi.gov

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TO: Board of Health

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

RE: Board of Health Meeting

Tuesday, December 11, 2018 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 (10/30/18)
- 5) Vouchers (October/November)
- 6) Monthly Financial Reports (October/November)
- 7) Loan Closet Financial Reports (October/November)
- 8) Seminar and Training Updates (October/November)
- 9) Lean Initiatives and Quality/ Performance Improvement Reports
for Public Health, Home Nursing and Hospice
- 10) Home Health and Hospice Exercises
- 11) Update on Goals
- 12) Staffing Requests and Updates
Additional Nursing Capacity
- 13) Director's Report
- 14) Assistant Director's Report
- 15) Public Comments
- 16) Adjournment

**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.**