



Public Health
Prevent. Promote. Protect.

Champaign-Urbana Public Health District

**BOARD OF HEALTH
MONTHLY MEETING**

**Monday, January 9, 2017
4:30 PM**

**Location: Champaign-Urbana Public Health District
201 W. Kenyon, Champaign, IL
Main Conference Room
(Park & Enter on North Side of Facility—Middle Door)**

<u>Item</u>	<u>Page No.</u>
A. CALL TO ORDER & ROLL CALL	
B. APPROVAL OF AGENDA/ADDENDA	
C. APPROVAL OF MINUTES OF PREVIOUS MEETINGS	
1. December 12, 2016 – Monthly Meeting	1-3
D. PUBLIC PARTICIPATION	
E. CORRESPONDENCE	
F. OLD BUSINESS	
G. NEW BUSINESS	
1. Presentation by Kemper CPA Group LLP – Financial Audit for Year Ended June 30, 2016	4-87
2. Treasurer’s Report	88-92
3. Approval of Payments to Board of Health Appointees	
a. Treasurer, Arnold Blair, in the amount of \$510.00	93-94
b. Attorney, Fred Grosser, in the amount of \$1,150.00	95-96
4. Review of Monthly Credit Card Statement	97-100
5. Approval of Meridian Health Plan Credentialing Application	101-104
6. Approval of Facility Program Letter Agreement between Carle Foundation Hospital and CUPHD	105-111
7. Approval of Affiliation Agreement between St. John’s College and CUPHD	112-120
8. Approval of Media Display Contract with Adams Outdoor Advertising	121-122
9. Pending Grant Contracts for the Administrator to Sign	
a. See attachment	123

H. NEXT MEETING

1. Study Session: January 25, 2017 at 10:30 AM
2. Monthly Board Meeting: February 13, 2017 at 4:30 PM

I. ADJOURNMENT