

**DEWITT PIATT BOARD OF HEALTH**  
**January 26, 2022**  
**AGENDA**  
**Piatt Office**  
**7:00 P.M.**

\* Denotes action items

- **Call to order**

- Approval of minutes from November 17, 2021 meeting in DeWitt Office.

- Guest Speakers:

- **Reports**

1. Administration
2. Nursing
3. Environmental Health
4. Dental
5. Financial
  - a. \* Accounts Payable
  - b. \* Profit & Loss Report
  - c. \* Balance Sheet
  - d. Income/Expense Report

- **Old Business**

- 1.

- **New Business**

1. \*Resignation of Administrator and request to keep DPBHD computer
2. \*Initiate process of hiring new Administrator
3. \*Temporary delegation of administrative duties to other personnel
- 4.

- **Other**

- **Adjournment**

Next meeting: To be determined