

COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, February 5th, 2025

Conference Room, 753 Windsor Road, Charleston, Illinois

- I. Roll Call
TB Board Members: Mary Bradley, Member
Dr. Robert Bates, Member
Dr. Bernie Ranchero, President
- II. Call Meeting to Order:
- III. Secretary's Report:
Review previous meetings minutes: November 6th, 2024
- IV. Discussion of Old bills / Current Balance
 - a. Current balance as of January 31st, 2025
 - b. FY24 income / expenditures
 - c. CD's Update
- V. Patient Report: Lisa Sorensen, D.O.N., R.N.
 - a. Current active cases / suspected cases
 - b. Patient report / positive reactors
- VI. Old Business
 - a. Review 2025 board meeting dates:
May 7th, September 3rd, November 5th
- VII. New Business
- VIII. Miscellaneous
 - a. Board Member Term Renewal's 2025
- IX. Executive Session
- X. Motion to Adjourn Meeting