

COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, May 6th, 2026

Conference Room, 753 Windsor Road, Charleston, Illinois

I. Roll Call

TB Board Members: Dr. Bernie Ranchero, Board President

Dr. Robert Bates

Jan Baker

II. Call Meeting to Order

III. Secretary's Report:

Review previous meetings minutes: February 4th, 2026

IV. Discussion of Old bills / Current Balance

a. Current balance as of May 6th, 2026

b. FY26 income / expenditures to date

V. Patient Report

a. Current active cases / suspected cases

b. Patient report / positive reactors

VI. Old Business

a. September 2nd, November 4th

b. Board Member Term Renewal's 2026

VII. New Business

VIII. Miscellaneous

IX. Executive Session

X. Motion to Adjourn Meeting