COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, November 4th, 2026

Conference Room, 753 Windsor Road, Charleston, Illinois

I. Roll Call

TB Board Members: Dr. Bernie Ranchero, Board President
Dr. Robert Bates
Jan Baker, FNP-BC

II. Call Meeting to Order

III. Secretary's Report:

Review previous meetings minutes: September 2th, 2026

IV. Discussion of Old bills / Current Balance

a. Current balance as of November, 2026
b. FY26 income / expenditures to date

V. Patient Report

a. Current active cases / suspected cases
b. Patient report / positive reactors

VI. Old Business

VII. New Business

a. Review & Approve 2027 board meeting dates:
February 3rd, May 5th, September 1st, November 3rd

VIII. Miscellaneous

IX. Executive Session

X. Motion to Adjourn Meeting