

COLES COUNTY TUBERCULOSIS CARE AND TREATMENT
BOARD AGENDA

5:00 P.M. on Wednesday, May 5th, 2021
Call-in Phone # 1-408-418-9388
Access Code 142 037 3197, Password 0505

Conference Room 4, 825 Eighteenth Street, Charleston, Illinois

- I. Roll Call
 - TB Board Members: Con Whalen, M.D., President
 - Mary Bradley, Member
 - Dr. Bates, Member

- II. Call Meeting to Order: Dr. C.E. Whalen, President

- III. Secretary's Report:
 - Review previous meetings minutes: February 3rd, 2021

- IV. Discussion of Old bills / Current Balance
 - a. Current balance as of May 5th, 2021
 - b. FY21 income / expenditures to date
 - c. CD maturation dates

- V. Patient Report: Lisa Sorensen, D.O.N., R.N.
 - a. Current active cases / suspect cases
 - b. Patient Report / Positive reactors

- VI. Old Business
 - a. 2021 board meeting dates: September 1st, November 3rd

- VII. New Business

- VIII. Executive Session

- IX. Motion to Adjourn Meeting