

COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, November 6th, 2024

Conference Room, 753 Windsor Road, Charleston, Illinois

- I. Roll Call
TB Board Members: Mary Bradley, Member
Dr. Robert Bates, Member
Dr. Bernie Rancho, President
- II. Call Meeting to Order:
- III. Secretary's Report:
Review previous meetings minutes: September 4th, 2024
- IV. Discussion of Old bills / Current Balance
 - a. Current balance as of October 31st, 2024
 - b. FY24 income / expenditures
 - c. CD maturation dates
- V. Patient Report: Lisa Sorensen, D.O.N., R.N.
 - a. Current active cases / suspected cases
 - b. Patient report / positive reactors
- VI. Old Business
- VII. New Business
 - a. Review & approve 2025 board meeting dates:
February 5th, May 7th, September 3rd, November 5th
 - b. Approve CCTB Care & Treatment contract with CCHD CFY25
 - c. Approve TB Care & Treatment CFY25 budget
- VIII. Miscellaneous
- IX. Executive Session
- X. Motion to Adjourn Meeting