1. Call to Order
2. Public Comments
3. Approval of October 18, 2022 Minutes **(Page )** 
   * **Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   * **Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. Business

* Financial Updates – Teresa Giles
  + Revenue & Expense Summary **(Page )**
  + Cook County Board of Health’s FY2022 Audit Report **(Bound Handout)**
    - Motion to Accept Cook County Board of Health’s FY2022 Audit Report
      * **Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
      * **Second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* Public Health Updates – William R. Grow, MD, FACP
  + Health Director’s Updates
  + GPHA
    - Travel information will be e-mailed to attending board members next week.

1. Health Department Updates – Rebecca Allgood, RN **(Page )**
2. Environmental Health Update – Danielle Hurst **(Page )**
   * Seven Rivers Well & Septic System Loan Program **(Page )**
3. Announcements
4. Adjournment

**REMAINING 2023 BOARD OF HEALTH MEETINGS (In-Person Unless Otherwise Notified)**

* **June 27, 2023 (Budget Meeting) (4th Tuesday)**
* **August 15, 2023**
* **October 17, 2023**

**2023 HOLIDAY SCHEDULE: ALL HEALTH DEPARTMENTS/PROGRAMS CLOSED**

* **May 29, 2023 / Memorial Day**
* **June 19, 2023 / Juneteenth**
* **July 4, 2023 / Independence Day**
* **September 4, 2023 / Labor Day**
* **October 9, 2023 / Columbus Day**
* **November 10, 2023 / Veteran’s Day**
* **November 23-24, 2023 / Thanksgiving**
* **December 25-26, 2023 / Christmas**