COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, November 5th, 2025

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: September 10th, 2025

IV. Discussion of Old bills / Current Balance

a. Current balance as of November 5th, 2025

b. FY25 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 2026 board meeting dates:

February 4th, May 6th, September 2nd, November 4th

b. Approve TB Care & Treatment CFY26 budget

VIII. Miscellaneous

IX. Executive Session

X. Motion to Adjourn Meeting