Gloria Spear
Administrator / Director of
Environmental Health

Lisa Sorensen
Director of Nursing

Paul Howarth
Chief Financial Officer

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COLES COUNTY PUBLIC HEALTH BOARD AGENDA

5:30 P.M. Thursday, November 13th, 2025
At the Coles County Health Department,
Conference Room, 753 Windsor Road, Charleston, Illinois

I. Roll Call

II. Secretary's Report: Matt Bower
   A. Approve September 18th, 2025 board meeting minutes

III. Finance Report: Paul Howarth
   1. Financial Report: August 2025 - September 2025

IV. Administrator's Report
   A. Updates

V. President's Remarks: Dan Haifley

VI. Directors' Reports
   A. Nursing Report: Lisa Sorensen
   B. Environmental Health Report: Gloria Spear

VII. Old Business
   A.

VIII. New Business
   A. Proposed 2026 board meeting dates:
   February 19th, May 21st, September 17th, November 12th

IX. Public Comment – 3-minute limit per person

X. Executive session

XI. Adjournment