

COLES COUNTY TUBERCULOSIS CARE AND TREATMENT

BOARD AGENDA

5:15 P.M. on Wednesday, September 3rd, 2025

Conference Room, 753 Windsor Road, Charleston, Illinois

- I. Roll Call
 - TB Board Members: Dr. Bernie Ranchero, President
 - Dr. Robert Bates
 - Jan Baker
- II. Call Meeting to Order: Introduce new board member
- III. Secretary's Report:
 - Review previous meetings minutes: May 21st, 2025
- IV. Discussion of Old bills / Current Balance
 - a. Current balance as of September 3rd, 2025
 - b. FY25 income / expenditures to date
 - c. CD's Update
- V. Patient Report
 - a. Current active cases / suspected cases
 - b. Patient report / positive reactors
- VI. Old Business
 - a. Review 2025 board meeting dates:
November 5th
- VII. New Business
- VIII. Miscellaneous
- IX. Executive Session
- X. Motion to Adjourn Meeting