**COLES COUNTY TUBERCULOSIS CARE AND TREATMENT**

**BOARD AGENDA**

**5:15 P.M. on Wednesday, September 10th, 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: 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 10th, 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