

MACOUPIN COUNTY BOARD OF HEALTH
Agenda for September 17, 2026, 6:00 p.m.

- I. Call to Order – Roll Call
- II. Recognition of the Public
- III. Consent Agenda Items
 - a. Health Center Productivity Reports
 - b. UDS Review-Utilization Review of Patients
 - c. Review of current projects
 - d. MCPHD marketing update
 - e. Program Updates
 - f. Personnel Requests/Resignations/Staff Vacancies
- IV. Reading and Approval of June 17, 2026 minutes
- V. Financial Status – Approval of Bills- June, July, August
 - a. Discussion of Current Financial Situation
 - b. Outstanding Grant Remittance owed to MCPHD
- VI. Executive Session – personnel, legal
- VII. Administrator’s Report
 - a. QI/QA/Risk Management
 - b. Credentialing and Privileging
- VIII. Review of Grants – Applications, Changes, updates and new
- IX. New Business
 - a. Board Meeting – Term Re-Elect
 - b. Executive Minutes and Recordings
 - c. New Mileage Rate
 - d. Board Policy Review and Approval
- X. Next Quarterly Meeting Date – Thursday, November 19, 2026 at 6:00 p.m.

MISSION STATEMENT
OF THE
MACOUPIN COUNTY PUBLIC HEALTH DEPARTMENT

The Macoupin County Public Health Department is here to provide solutions that positively impact lives and to ensure every community member’s health and well-being is enhanced.