

Clark County Board of Health

Regular Board Meeting:

Monday, August 8, 2025 – 6:30 p.m.

CCHD
997 N. York Street
Martinsville, IL

Tentative agenda:

1. Call to order
2. Roll call of members present
3. Approval of minutes from regular meeting May 12, 2025
4. Officers & administrator's reports
5. Committee reports
6. Review of August 2025 claims & approve September 2025 claims.
7. New business
 - Review and consider action regarding CCHD Procurement Policy
 - Consider and approve of setting up several reoccurring bills as ACH
 - Review and approve FY26 operating budget
 - Open the floor for nominations, set a slate, and vote for BOH officers to begin September 8th, 2025 (board President to set committees)
8. Public comments
10. Executive session if needed
11. Adjournment

Notice to comply with the state of Illinois Open Meeting Act
Submitted by Eddie McFarland, Administrator on 08/02/25.