

MEETING NOTICE
04:30 P.M., WEDNESDAY, April 8, 2026
Health and Social Services Committee Agenda
Hillcrest Home- Conference Room

AGENDA

Call meeting to order.

- I. Approval of the agenda.
- II. Approval of the March 11, 2026 Health and Social Services Committee minutes
- III. Presentations
- IV. Public Comment.
- V. Facility Updates – Hillcrest Administrator
 - A. Infection Control
 - B. Public Relations
 - C. Employee Issues/Staffing
 - D. Census Update
 - E. Maintenance Report
 - F. Gains/Goals Review
- VI. Presentation of claims
- VII. Old Business
 - A. Last month's check register
- VIII. New Business:
 - A. Discussion of succession planning.
 - B. Discussion and approval of Digital Marketing Proposal option
 - C. Approval of Job Description changes
 - D. Approval of Hammond Henry Hospital & Henry County Hillcrest Home Laboratory Services Agreement
- IX. Closed Session RE: 5ILCS 120/2 (c) (8) Closed Session Minutes and & (Personnel)
 - A. Actions from Closed Session:
- X. Next regular meeting date/time/location: May 13, 2026, 4:30 p.m., Hillcrest Home- Conference Room
- XI. Adjourn meeting.