



**Board of Trustees Meeting
AGENDA
July 23, 2024**

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **12:00 p.m.** on **July 23, 2024**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted July 19, 2024

1. Call to Order the meeting of the Board of Trustees
2. Approval of Minutes: June 25, 2024 Board of Trustees Meeting
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of June 2024
 - Monthly Services Report
 - Communicable Disease Report/Environmental Health Report
4. 2024 Budget Revision
5. Care & Wellness Event Report
6. Administrative Policies
 - Purpose: 1.1 Mission/Vision/Values Statement
 - Purpose: 1.2 Ten Essential Services for Public Health
 - Purpose: 1.3 Location and Service Area
 - Purpose: 1.4 Purpose and Disclaimers
 - Purpose: 1.5 Core Functions of Public Health
7. Public Comment

When marked below, part or all this meeting or vote is Closed for item:

Notice is hereby given that a portion of the meeting of the Cape Girardeau County Public Health Center Board of Trustees (subject to the required vote of Board of Trustees) will be closed pursuant to section 610.021 RSMO under the specific exceptions indicated below:

1. ___ To discuss or deal with legal actions, causes of actions or litigation.
2. ___ To discuss or deal with the lease, purchase, or sale of real estate, when public knowledge or the transactions(s) might negatively affect the price.
3. ___ Relating to the hiring, firing, disciplining, or promotion of employees by a public governmental body.
4. ___ For discussion between government body and its representatives in preparation for negotiations with employee groups.
5. ___ To protect the work product developed by the governmental body or its representatives in preparation for negotiations with employee groups.
6. ___ Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment.
7. ___ For another reason, as permitted under RSMO 610.021 dealing with: _____.

The news media may obtain copies of this notice by contacting: Autumn Grim, Director 573-335-7846.