



**Board of Trustees Meeting  
AGENDA  
September 24, 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 **September 24, 2024**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

**Posted September 20, 2024**

1. Call to Order the meeting of the Board of Trustees
2. Approval of Minutes: August 27, 2024 Board of Trustees Meetings
3. Reports
  - Accountant Fiscal Highlights
  - Review of Financial transactions and electronic checking for the month of August 2024
  - Monthly Services Report
  - Communicable Disease Report/Environmental Health Report
4. PHAB Accreditation Assessment Update
5. Communication Plan
6. Administrative Policies
  - Administration: 4.11 Public Information Management
  - Administration: 4.14 Release of Information
  - Employee Conduct: 11.15 Social Media – Includes Facebook, LinkedIn, Twitter, You Tube
  - Community Services/Health/Education and Promotion: 14.8 Developing Education Handouts/Health Literacy
  - Community Services/Health/Education and Promotion: 14.9 External Requests for Health Data and Information
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.