AGENDA CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER Board of <u>Trustees Meeting</u> Month: July 27, 2021

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 27, 2021, at the Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted July 22, 2021.

- 1. Call to Order
- 2. Approval of Minutes
 - May 25, 2021 corrected
 - June 22, 2021
- 3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking
 - Services Report
 - Communicable Disease Report
 - Environmental Health Report
- 5. Administrative Policy & Guidelines Review
- 6. 2021 Budget Review
- 7. Board Training Review

Part of all of this meeting or vote is _ Open Closed 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:
 To discuss or deal with legal actions, causes of actions or litigation.
2To discuss or deal with the lease, purchase or sale of real estate, when public knowledge or the
transactions(s) might negatively affect the price.
3Relating to the hiring, firing, disciplining, or promotion of employees by a public governmental body.
 For discussion between government body and its representatives in preparation for negotiations with employee groups.
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;
7For another reason, as permitted under RSMO 610.021 dealing with:

The news media may obtain copies of this notice by contacting: Jane Wernsman, Director 573-335-7846