

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: April 26, 2022

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 April 26, 2022, at Shawnee Park Center, 835 South West End Blvd., Cape Girardeau, MO.

Posted April 22, 2022

1. Call to Order
2. Approval of March 22, 2022 Board of Trustees Meeting Minutes
3. Election of Officers
4. Employee Health Insurance
5. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of March 2022
 - Services Report
 - Communicable Disease Report
 - Environmental Health Report
6. 2020 and 2021 Audit Reports
7. 2022 Budget Review
8. Administrative Policy Review
 - 2.3 Board By-Laws
 - 6.7 Nepotism
 - 6.8 Conflict of Interests
 - 7.1 Orientation of New Employees
9. Board Training

When marked below, part or all of 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:

___ To discuss or deal with legal actions, causes of actions or litigation.

___ 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.

___ Relating 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.

___ Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;

___ For 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