



Cape Girardeau County Public Health Center
1121 Linden, P.O. Box 1839
Cape Girardeau, MO 63702 – 1839

Board of Trustees Meeting
AGENDA
July 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 July 26, 2022, at Shawnee Park Center, 835 South West End Blvd., Cape Girardeau, MO.
Posted July 22, 2022

1. Call to Order
2. Approval of June 28, 2022 Board of Trustees Meeting Minutes
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of June 2022
 - Services Report
 - Communicable Disease Report
 - Environmental Health Report
4. Old Business
 - Missouri Department of Health and Senior Services Policy / Guidance Manual(s) Review and Adoption
 - Environmental Health Operations Guidelines
 - Communicable Disease Reference Manual
 - Tuberculosis Case Management Manual
 - CDC Epidemiology and Prevention of Vaccine Preventable Diseases (vaccine storage, handling/monitoring, transport, administration)
5. New Business
 - Facility Improvements: Health Center Communications
 - Administrative Policy Review
 - 4.8 Retention of Records
 - 4.17 Fees for Copies of Records
 - 4.21 Facility Management & Cleaning
 - 4.22 Recovery of Records
 - 4.29 Independent Audit
 - 4.31 Federal Awards Policy
6. Public Comments

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