AGENDA CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER Board of <u>Trustees Meeting</u> <u>Month: June 22, 2021</u>

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 June 22, 2021, at the Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted June 17, 2021.

1. Call to Order

- 2. Approval of Minutes
 - May 25, 2021
 - June 4, 2021

3. Reports

- Accountant Fiscal Highlights
- Review of Financial transactions and electronic checking
- Services Report
- Communicable Disease Report
- 4. Environmental Health Report
- 5. Missouri Department of Health and Senior Services Policy Manual(s) Review and Adoption
 - Environmental Health Operations Guidelines
 - Communicable disease Reporting Manal
 - Tuberculosis control Management manual and guidelines
 - Centers for Disease Control and Prevention Epidemiology and Prevention of Vaccine Preventable
 Diseases
- 6. 2021 Budget Revision
- 7. Board Training

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:

- 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: Jane Wernsman, Director 573-335-7846