



Cape Girardeau County Public Health Center
1121 Linden, P.O. Box 1839
Cape Girardeau, MO 63702 – 1839
Board of Trustees Meeting
AGENDA
April 25, 2023

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **4:00 p.m.** on **April 25, 2023**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO

Posted April 21, 2023

1. Call to Order the meeting of the Board of Trustees
2. Minutes
 - Approval of Minutes: March 28, 2023 Board of Trustees Meeting
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of March 2023
 - Services Report / Communicable Disease Report /Environmental Health Report
4. Election of Officers
5. 2022 Audit
6. Employee Health Insurance
7. Administrative Policies
 - 18.1 Emergency Response Services
 - 17.5 Closure of a Food Establishment Including the Suspension or Revocation of a Food & Beverage Permit
8. Renovations
9. Tax Increment Financing Commission / Public Hearing
10. Public Comments

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. **X**___ 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