AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: March 23, 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 March 23, 2021. Due to public health concerns relating to COVID-19 to provide adequate social distancing and accessibility the meeting will be held using the Zoom platform. Meeting registration access link:
https://us02web.zoom.us/meeting/register/tZEkfuutrDMjH9aVZKaSfajrYXmt2rhY-iOh
After registering, you will receive a confirmation email containing information about joining the meeting.
Posted on March 18, 2021.

1. Call to Order

2. Approval of Minutes

3. Reports
   - Accountant Fiscal Highlights
   - Review of Financial transactions and electronic checking
   - Services Report

4. Environmental Health Report

5. COVID-19 Report and Updates
   - Health Center Activities
   - Summary of Reports
   - Vaccine

6. Administrative Policy Manual Review

7. Tax Increment Financing

7. 2021 Budget

Part of all of this meeting or vote is __ Open **X__ 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. **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