

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



**Board of Trustees Meeting**  
**AGENDA**  
**August 22, 2023**

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 **August 22, 2023**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

**Posted August 18, 2023**

1. Call to Order of Public Hearing regarding 2023 Tax Rate for Cape Girardeau County Public Health Center budget Year beginning January 1, 2024 through December 31, 2024.
  - Open: Accept Public Comments on the proposed 2023 Tax Rate for Cape Girardeau County Public Health Center
  - Close: Close Public Comments on the proposed 2023 Tax Rate for Cape Girardeau County Public Health Center
  - Resolution to Adopt the 2023 Tax Rate Levy for Cape Girardeau County Public Health Center’s 2024 Budget Year beginning January 1, 2024
2. Call to Order the meeting of the Board of Trustees
  - Approval of Minutes: July 31, 2023 Board of Trustees Meetings
  - Accountant Fiscal Highlights
  - Review of Financial transactions and electronic checking for the month of July 2023
  - Monthly Services Report
  - Communicable Disease Report /Environmental Health Report
3. Administrative Policies
  - 9.9 Tuition Reimbursement
  - 23.1 – 23.9 WIC
4. Drive-through Clinic Shelter
5. Renovations
6. 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. \_\_\_ 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: Autumn Grim, Director 573-335-7846