



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

**Board of Trustees Meeting**  
**AGENDA**  
**August 26, 2025**

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 26, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

**Posted August 22, 2025**

1. Call to Order of Public Hearing regarding 2025 Tax Rate for Cape Girardeau County Public Health Center budget Year beginning January 1, 2026, through December 31, 2026.
  - Open: Accept Public Comments on the proposed 2025 Tax Rate for Cape Girardeau County Public Health Center
  - Close: Close Public Comments on the proposed 2025 Tax Rate for Cape Girardeau County Public Health Center
  - Resolution to Adopt the 2025 Tax Rate Levy for Cape Girardeau County Public Health Center's 2026 Budget Year beginning January 1, 2026.
2. Call to Order the meeting of the Board of Trustees
3. Approval of Minutes: July 22, 2025, Board of Trustees Meeting
4. Reports
  - Review of Financial transactions and electronic checking for the month of July 2025
  - Monthly Services Report
  - Communicable Disease Report/Environmental Health Report
5. Senate Bill 3 & Senate Bill 190
6. FY26 Highway Safety Grant Award
7. Administrative Policies
  - Employee Benefits: 9.12 Voluntary Early Retirement Incentive -- NEW
  - Employee Benefits: 9.5 Retirement System
  - Employee Benefits: 9.6 Social Security
8. Public Comment

**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 transaction(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 the 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.