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



# Board of Trustees Meeting AGENDA December 16, 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 **December 16, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

#### Posted December 12, 2025

- 1. Call to Order the meeting of the Board of Trustees
- 2. Approval of Minutes: November 19, 2025, Board of Trustees Meeting
- 3. Reports
  - Review of Financial transactions and electronic checking for the month of November 2025
  - Monthly Services Report
  - Communicable Disease Report/Environmental Health Report
- 4. Accreditation Funding Opportunity Update
- 5. Community Baby Shower
- 6. VERI Update
- 7. Administrative Policies
  - Health Dept Policies: 5.1 Adoption of personnel Policies
  - Health Dept Policies: 5.2 Distribution of Administrative Policy Manual
  - Health Dept Policies: 5.3 Personnel Files
  - Health Dept Policies: 5.4 Chain of Command
  - Health Dept Policies: 5.6 Provision of Services Policy
  - Health Dept Policies: 5.7 Interpretive Service

### 9. 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:

- \_\_\_\_To discuss or deal with legal actions, causes of actions or litigation.
  \_\_\_\_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.
  \_\_\_\_Relating to the hiring, firing, disciplining, or promotion of employees by a public governmental body.
  \_\_\_\_\_For discussion between the government body and its representatives in preparation for negotiations with employee groups.
  \_\_\_\_\_To protect the work product developed by the governmental body or its representatives in preparation for negotiations with employee groups.
  \_\_\_\_\_\_Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment.
  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.