

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: December 22, 2020

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 22, 2020. Due to public health concerns relating to COVID-19 the meeting will be held using the Zoom platform. Meeting registration access link: <https://us02web.zoom.us/meeting/register/tZApcOmrpjMrGtBhAxbqJzAhIiCVwb0K-fA1> After registering, you will receive a confirmation email containing information about joining the meeting. Posted on December 18, 2020.

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. Employee Health Insurance
8. 7. COVID-19 Report and Updates
 - Health Center Activities
 - Summary of Reports
 - Vaccine
9. 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