



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

Board of Trustees Meeting

AGENDA
February 18, 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 **February 18, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted February 14, 2025

1. Call to Order the meeting of the Board of Trustees
2. Approval of Minutes: January 21, 2025, Board of Trustees Meetings
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of January 2025
 - Monthly Services Report
 - Communicable Disease Report/Environmental Health Report
4. Influenza Update
5. Contracts/Agreements and Staffing Update
6. HVAC – Notice for Bids
7. Administrative Policies
 - Health and Safety: 12.11 Non-Medical Emergencies
 - Health and Safety: 12.11a Police Assistance
 - Health and Safety: 12.11b Fire Safety
 - Health and Safety: 12.11d Gas/Water/Electric
 - Health and Safety: 12.11e Earthquake Safety
 - Health and Safety: 12.12 MSDS-Safety Data Sheets
 - **Health Department Policies: 5.8 Safety Belt Use *NEW***
 - **Health Department Policies: 5.9 Cell Phone Use *NEW***
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.