

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



**Board of Trustees Meeting**  
**AGENDA**  
**January 23, 2024**

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 **January 23, 2024**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

**Posted January 19, 2024**

1. Call to Order the meeting of the Board of Trustees
2. Approval of Minutes: December 19, 2023 Board of Trustees Meeting
3. Reports
  - Accountant Fiscal Highlights
  - Review of Financial transactions and electronic checking for the month of December 2023
  - Monthly Services Report
  - Communicable Disease Report/Environmental Health Report
  - Oral Health Coalition Report
4. Administrative Policies
  - 4.12 Privacy Policies – HIPAA
  - 4.12a HIPAA – Notice
  - 4.12b HIPAA – Receipt of Notice
  - 4.12c Health Information Privacy Complaint Form
  - 4.12d Risk Analysis
  - 4.12e Encryption of e-PHI
5. HIPAA Risk Analysis
6. Strategic Plan
7. Annual Report

**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.