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



Board of Trustees Meeting AGENDA July 22, 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 **July 22, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted July 18, 2025

- 1. Call to Order the meeting of the Board of Trustees
- 2. Approval of Minutes: June 24, 2025, Board of Trustees Meeting
- 3. Reports
 - Review of Financial transactions and electronic checking for the month of June 2025
 - Monthly Services Report
 - Communicable Disease Report/Environmental Health Report
- 4. HVAC Repair & Health Center Services
- 5. FIMR Contract Update
- 6. Administrative Policies
 - Vital Records: 22.1 Filing Birth and Death Certificates
 - Vital Records: 22.2 Issuance of Certified Birth and Death Certificates
 - Vital Records: 22.3 Verification of Information for Agencies
 - Vital Records: 22.4 Genealogical Research
 - Vital Records: 22.5 Employee Responsibilities

7. 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. X 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.