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



Board of Trustees Meeting AGENDA May 27, 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 **May 27, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted May 23, 2025

- 1. Call to Order the meeting of the Board of Trustees
- 2. Approval of Minutes: April 15, 2025, Board of Trustees Meeting
- 3. Reports
 - Review of Financial transactions and electronic checking for the month of April 2025
 - Monthly Services Report
 - Communicable Disease Report/Environmental Health Report
- 4. Revised 2025 Budget
- 5. Employee Wellness Activities
- 6. Policy Manual(s) Review and Adoption MO Department of Health and Senior Services
 - Environmental Health Operations Guidelines
 - Communicable Disease Reporting Manual
 - Tuberculosis Control Management Manual and Guidelines
 - CDC's Epidemiology and Prevention of Vaccine Preventable Diseases

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:

- 5	r
epti	ons indicated below:
ĺ.	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.