



1121 Linden, P.O. Box 1839
Cape Girardeau, MO 63702 – 1839

**Board of Trustees Meeting
AGENDA
November 19, 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 **November 19, 2025**, at Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO.

Posted November 17, 2025

1. Call to Order the meeting of the Board of Trustees
2. Approval of Minutes: September 23 and October 28, 2025, Board of Trustees Meetings
3. Reports
 - Review of Financial transactions and electronic checking for the months of September and October 2025
 - Monthly Services Report (September and October)
 - Communicable Disease Report/Environmental Health Report (September and October)
4. Accreditation Funding Opportunity
5. Cyber Insurance Renewal/Upgrade
6. Proposed 2026 Budget
7. Administrative Policies
 - Administration: 4.26 Information Technology (IT) Security
 - New Employees and Continuous Employment: 7.8 Temporary Workforce Reduction and Furlough
8. Board Input for 2026: Opportunities & Ideas
9. 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.