

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting Month: October 27, 2020

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **10:00 a.m.** on October 27, 2020 at the Osage Center, 1625 North Kingshighway, Cape Girardeau, MO. Posted on October 19, 2020.

1. Call to Order
2. Approval of Minutes
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking
 - Services Report
4. Environmental Health Report
5. Clinical Services
 - Flu Immunization Clinics
6. Employee Health Insurance
7. COVID-19 Report and Updates
 - Health Center Activities
 - Summary of Comments Received
 - Summary of Daily, Weekly, Monthly Reports
 - Order 20-02

Part of all of this meeting or vote is Open **X Closed 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. X 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: Jane Wernsman, Director 573-335-7846