

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: April 15, 2021

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 April 15, 2021, at the Cape Girardeau County Public Health Center, Conference Room B, 1121 Linden Street, Cape Girardeau, MO and via Zoom link:
<https://us02web.zoom.us/join/zoomlink/tZAudeuuqTwoHNCEZO5rcYdlGm1mWx5dE9EN>

Posted April 12, 2021.

1. Call to Order
2. Approval of Minutes
3. Oath of Office
4. Election of Officers
5. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking
 - Services Report
6. Environmental Health Report
7. COVID-19 Report and Updates
 - Health Center Activities
 - Summary of Reports
 - Vaccine
8. Administrative Policy Manual Review
9. Building Maintenance
 - Roof Repair

Part of all of this meeting or vote is ☒ Open ☐ 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. ☐ 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