



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

Board of Trustees Meeting

AGENDA

August 23, 2022

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **3:30 p.m.** on **August 23, 2022**, at Shawnee Park Center, 835 South West End Blvd., Cape Girardeau, MO.

Posted August 19, 2022.

1. Call to Order of Public Hearing regarding 2022 Tax Rate for Cape Girardeau County Public Health Center budget Year beginning January 1, 2023 through December 31, 2023.
 - Open: Accept Public Comments on the proposed 2022 Tax Rate for Cape Girardeau County Public Health Center
 - Close: Close Public Comments on the proposed 2022 Tax Rate for Cape Girardeau County Public Health Center
 - Resolution to Adopt the 2022 Tax Rate Levy for Cape Girardeau County Public Health Center's 2023 Budget Year beginning January 1, 2023
2. Call to Order the meeting of the Board of Trustees
 - Minutes of the July 26, 2022 Board of Trustees Meeting
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking for the month of July 2022
 - Services Report
 - Communicable Disease Report
 - Environmental Health Report
3. Administrative Policy Review
 - 4.23 Staff Notification of Changes
 - 6.1 EEO
 - 6.4 Employment Applications
 - 6.6 Reference Check
5. 2022 Budget Review
6. 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 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