

**AGENDA**  
**CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER**  
**Board of Trustees Meeting**  
**Month: November 17, 2020**

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 17, 2020. Due to public health concerns relating to COVID-19 the meeting will be held using the Zoom platform. Meeting registration access link:  
<https://us02web.zoom.us/join/9tZdYsdu2hgTwIGN1Yy9qRcSXpILGeRA2k2-ZL>  
Posted on November 13, 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. Employee Policies: Flexible Benefit Plan Amendment  
Vacation Leave Policy
6. Employee Health Insurance
8. Equipment Purchase: Website Update
7. COVID-19 Report and Updates
  - Health Center Activities
  - Summary of Reports

**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