

MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on August 17, 2021 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

AGENDA

Roll Call

Additions to the Agenda

Public Comments

- Mike Claxton

Legal

- Tax Levy Public Hearing

Old Business

- COVID-19 Situational Update
- Public Comments at Board Meetings-Resolution and Policy
- Unified Facility Update and Associated Decisions

New Business

- Juneteenth Holiday-Amendment to Personnel Policy Manual
- Crisis Cooperative Agreement
- Day of Hope
- Personnel Action

Reports

- Director
- Deputy Director
- Clinic Manager

Financial

- Financial Report
- Review and Approval of Bills
- Fee Resolution Amendment

EXECUTIVE SESSION-610.021 (1), (3) and (13) RSMo (2000)

The tentative agenda of this meeting includes a vote to close part of this meeting pursuant to 610.021 (1), (3) and (13) RSMo (2000).

- Hiring Process for New Director – Selection of Interview Questions
- Real Estate Discussion

Review and Approval of Minutes

- July 20, 2021 Board Meeting
- August 5, 2021 Special Session Board Meeting

Next Meeting

- September 21, 2021, 7:00 PM at Platte County Health Department, 212 Marshall Road, Platte City, MO

Adjournment

Requests from members of the public for inclusion on the agenda should be made to the Director of the Health Department one week prior to a scheduled meeting. If any accommodations (i.e. qualified interpreter, large print, hearing assistance) are required to attend this meeting, please notify this office at 816-858-2412.

GoToMeeting Call Information to Join Public Meeting

August 2021 PCHD Board of Trustees Meeting is Tuesday, August 17, 2021 7:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/530257813>

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122 - One-touch: <tel:+15713173122,530257813#> Access Code: 530-257-813

THIS NOTICE WAS POSTED ON August 11, 2021.