

## MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on January 17, 2023 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

### AGENDA

#### **Roll Call**

#### **Additions to the Agenda**

#### **COVID-19 Situational Update**

#### **Public Comments (3 minutes max. per speaker; 10 speakers max.; 10 minutes max. to read written comments)**

#### **Old Business**

- Unified Facility Update
  - Contractor Pay Application and Contractor Proposal Requests

#### **New Business**

- Bid Opening – Exterior Signs
- Bid Opening – Interior Signs
- Naloxone MOU

#### **Reports**

- Director
- Deputy Director
- Clinic Manager

#### **Financial**

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

#### **Review and Approval of Minutes**

- December 20, 2022 Board Meeting

#### **Next Meeting**

- February 21, 2023, 7:00 PM at Platte County Health Department, 212 Marshall Road, Platte City, MO

#### **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.**

- Real Estate

#### **Adjournment**

*If any accommodations (i.e. qualified interpreter, large print, hearing assistance) are required to attend a meeting, Staff may be notified by phone at (816) 858-2412. In order to allow Health Department Staff adequate time to prepare, any requests for necessary accommodations from members of the Public to participate in the public comment portion of the agenda should be made to the Director of the Health Department not less than forty-eight (48) hours prior to a scheduled regular meeting and all requests must include the requestor's name, phone number or email address, and residence address, or in the case of an organization, the business/organization address. If a request does not include this information, the Director may, at the Director's discretion, not grant the accommodation request.*

#### **Livestream Information to Join Public Meeting**

Join Zoom Meeting at <https://us06web.zoom.us/j/7123915449?pwd=V0lnWnc5S0MwUjIycjQ3ZjdMenBrdz09>

One tap mobile call - **312-626-6799**

Meeting ID: **712 391 5449#** Passcode: **1234**

**THIS NOTICE WAS POSTED ON JANUARY 12, 2023.**