

MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on July 20, 2021 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

AGENDA

Roll Call

Additions to the Agenda

Public Comments

- Mike Claxton
- Cara Rolofson

Old Business

- COVID-19 Situational Update
- Public Comments at Board Meetings – Resolution and Policy
- Re-Evaluation of Comp Time Policy
- Unified Facility Update
- Hiring Process for New Director

New Business

- Opening of Parking Lot Bids
- Children’s Health Insurance Program MOU/Local Public Health Services Contract
- Public Health Emergency Preparedness Amendment 01
- Strategic Highway Safety Plan Program Agreement
- Show Me Healthy Women Contract
- Personnel Actions

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).

- Retaining Real Estate Agent

Review and Approval of Minutes

- June 15, 2021 Board Meeting
- July 1, 2021 Special Session Board Meeting

Next Meeting

- August 17, 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

PCHD Board Of Trustees Meeting Tuesday, July 20, 2021 7:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/343296285>
You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

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THIS UPDATED NOTICE WAS POSTED ON July 19, 2021.