

MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on March 16, 2021 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

AGENDA

Roll Call

Additions to the Agenda

Old Business

- COVID-19 Situational Update – Public Health Order – Mass Vaccination Coordinator
- Banking Services Contract
- Personal Financial Disclosure Resolution
- Unified Facility Planning – Bryan Ruoff, Architect
 - Draft/Proposed Contract
 - New Facility Floor Plans

New Business

- Epidemiology and Laboratory Capacity (ELC) Cares Contract Amendment #1

Reports

- Director
- Deputy Director
- Clinic Manager

Financial

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

Review and Approval of Minutes

- February 17, 2021 Regular Board Meeting
- February 22, 2021 Special Session Board Meeting

Next Meeting

- April 20, 2021, 7:00 PM at Platte County Health Department, 212 Marshall Road, Platte City, MO

Adjournment

EXECUTIVE SESSION - 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).

- Discussion with Attorney

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

March 2021 PCHD Board of Trustees Meeting, Tuesday, March 16, 2021 7:00 PM - 9:30 PM (CDT)

Join the meeting from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/748180885>

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

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Access Code: 748-180-885

THIS NOTICE WAS POSTED ON March 9, 2021.