

## MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on November 19, 2021 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

### AGENDA

#### **Roll Call**

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

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

#### **Old Business**

- COVID-19 Situational Update
- Unified Facility Update
- Vaccine Administration Fee

#### **New Business**

- First Draft of FY2022 Budget
  - COLA
- Maternal Child Health Services Contract
- Epidemiology and Laboratory Capacity Enhancing Detection Contract
- Employee Holiday Gifts
- December 23
- Length of Service Awards

#### **Reports**

- Director
- Deputy Director
- Clinic Manager

#### **Financial**

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

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

- October 19, 2021 Board Meeting

#### **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.**

#### **Next Meeting**

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

#### **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**

November 2021 PCHD Board of Trustees Meeting is Tuesday, November 16, 2021 7:00 PM - 10:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/119324317>

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

United States: +1 (224) 501-3412 - One-touch: <tel:+12245013412,119324317#>

**Access Code: 119-324-317**

**THIS NOTICE WAS POSTED ON NOVEMBER 9, 2021.**