

MEETING NOTICE

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

AGENDA

Roll Call

Additions to the Agenda

Public Comments (Three minutes per speaker; Ten speakers maximum; Ten minutes maximum time to read written comments)

Annual Audit

- Annual Audit FY2020 – Kenney Hales, CPA

Old Business

- COVID-19 Situational Update
- COVID Testing
- Unified Facility Update

New Business

- WIC Local Agency Nutrition Services Contract
- Child Care Health Consultation Contract
- New Facility Furniture
- Personnel Action

Reports

- Director
- Deputy Director
- Clinic Manager

Financial

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

Review and Approval of Minutes

- September 21, 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.

- Real Estate Discussion

Next Meeting

- November 16, 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

October 2021 PCHD Board of Trustees Monthly Meeting is Tuesday, Oct 19, 2021, 7:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/768975949>

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

United States: +1 (571) 317-3112 - One-touch: <tel:+15713173112,768975949#>

Access Code: 768-975-949

THIS NOTICE WAS POSTED ON OCTOBER 18, 2021.