

## MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on September 21, 2021 at the Platte County Health Department, 212 Marshall Road, Platte City, MO.

### AGENDA

#### **Roll Call**

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

**Public Comments (Public Comment Period will end at 7:30 pm or before; Each Commenter is limited to a maximum of three minutes; Subject matter is limited to items on the agenda.)**

#### **Old Business**

- COVID-19 Situational Update
- Unified Facility Update
- Hiring of New Director

#### **New Business**

- Opening of Bids – Removal of Playground Equipment at 7925 NW 110<sup>th</sup> Street
- Immunization Administration Fee
- Flu Vaccine Fee Proposal
- Cost of COVID-19 Testing
- Public Health Emergency Preparedness Contract – Amendment 02

#### **Reports**

- Director
- Deputy Director
- Clinic Manager

#### **Financial**

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

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

- August 17, 2021 Board Meeting
- August 24, 25, & 31 Special Session Subcommittee Meeting Minutes

#### **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**

- October 19, 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**

September 2021 PCHD Board Of Trustees Monthly Meeting is Tuesday, September 21, 2021 7:00 PM - 10:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/126676149>

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

United States: +1 (669) 224-3412 - One-touch: <tel:+16692243412..126676149#>

**Access Code: 126-676-149**

**THIS NOTICE WAS POSTED ON SEPTEMBER 16, 2021.**