

MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on April 20, 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
- Updated CDC Guidelines for School Social Distancing & Masking of Fully Immunized Citizens
- Unified Facility Planning Update – Bryan Ruoff, Architect
- Personal Financial Disclosure

New Business

- Board of Trustees Officer Election
- MPR Insurance Rates
- Employee Appreciation

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).

- Real Estate Transaction Discussion
- HR Discussion

Review and Approval of Minutes

- March 16, 2021 Regular Board Meeting

Next Meeting

- May 18, 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

April 2021 PCHD Board of Trustees Meeting is Tuesday, April 20, 2021, 7:00 PM - 9:30 PM (CDT)

Please join my meeting from your computer, tablet or smartphone at <https://global.gotomeeting.com/join/611490301>

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

United States: +1 (646) 749-3122 - One-touch: tel:+16467493122,611490301#

Access Code: 611-490-301

THIS NOTICE WAS POSTED ON April 14, 2021.