

MEETING NOTICE

The Board of Trustees of the Platte County Health Center will meet in regular session at 7:00 pm on March 21, 2023 at the Platte County Health Department, **Lower Level, 1201 East Street, Parkville, MO.**

AGENDA

Roll Call

Additions to the Agenda

COVID-19 Situational Update

Public Comments (5 minutes maximum per speaker; 30 minutes maximum to read written comments)

Old Business

- Unified Facility Update
 - Contractor Pay Application and Contractor Proposal Requests

New Business

- Annual Report
- MPR Employee Insurance Rates
- Medical Surplus Acquisitions
- Service Awards

Reports

- Director
- Deputy Director
- Clinic Manager

Financial

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

Review and Approval of Minutes

- February 21, 2023 Board Meeting

Next Meeting

- April 18, 2023, 7:00 PM at Platte County Health Department, 212 Marshall Road, Platte City, MO

EXECUTIVE SESSION-610.021 (1), (2), (3) and (13) RSMo (2000)

The tentative agenda of this meeting includes a vote to close part of this meeting pursuant to 610.021.

- Personnel
- Real Estate

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

Join Zoom Meeting at <https://us06web.zoom.us/j/7123915449?pwd=V0lnWnc5S0MwUjIycjQ3ZjdMenBrdz09>

One tap mobile call - **312-626-6799**

Meeting ID: 712 391 5449# Passcode: 1234

THIS NOTICE WAS POSTED ON MARCH 17, 2023.