



CLAY COUNTY

# PUBLIC HEALTH CENTER



800 Haines Drive  
Liberty, MO 64068  
p. 816-595-4200  
[clayhealth.com](http://clayhealth.com)

## NOTICE OF OPEN MEETING OF THE CLAY COUNTY PUBLIC HEALTH CENTER BOARD OF TRUSTEES

This notice was posted January 9<sup>th</sup>, 2020 at 12:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Thursday, January 16<sup>th</sup>, 2020 at 6:00 p.m. at the Clay County Public Health Center,  
800 Haines Drive, Liberty, MO 64068.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
3. Monthly Board Education sessions
  - A. Employee Performance Management System update – Jami Hrenchir
4. Treasurer's Report
  - A. Review of **December** 2019 Financial Statement
  - B. Review of **December** 2019 Schedule of Investments
5. Consent Agenda
  - A. **Bills Payable for the month of December 2019**
  - B. **Minutes of the December 18<sup>th</sup>, 2019 Regular Monthly Board of Trustees Meeting**
6. New Business
  - A. Review of CCPHC Strategic Plan 4<sup>th</sup> quarter Progress Report
  - B. Review of 2019 CCPHC BOT Board Action Analysis Report
  - C. Review of DPH 2020 Goals
7. Management Monthly Reports - Darrell Meinke
8. Director of Public Health Report - Gary E. Zaborac
9. Board of Trustees' Comments
10. Adjourn

Representatives of the news media may obtain copies of this notice by contacting:

Gary E. Zaborac, Director of Public Health  
800 Haines Drive  
Liberty, MO 64068 (816) 595-4202

### Our Mission

The mission of the Clay County Public Health Center is to deliver the essential public health services of prevention, promotion and protection to the communities of Clay County.