



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
Liberty, MO 64068
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clayhealth.com

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

This notice was posted February 14th, 2020 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, February 20th, 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. None
4. Treasurer's Report
 - A. Review of **January 2020** Financial Statement
 - B. Review of **January 2020** Schedule of Investments
5. Consent Agenda
 - A. **Bills Payable for the month of January 2020**
 - B. **Minutes of the January 16th, 2020 Regular Monthly Board of Trustees Meeting**
6. New Business
 - A. Review and approval of 2019 CCPHC Annual Report
 - B. Review and approval of 2019 CCPHC Performance Management Report
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.