



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 March 13th, 2020 at 2:00PM.

Clay County Public Health Center Board of Trustees will conduct a meeting on Thursday, March 19th, 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 **February 2020** Financial Statement
 - B. Review of **February 2020** Schedule of Investments
- 5. Consent Agenda**
 - A. **Bills Payable for the month of February 2020**
 - B. **Minutes of the February 20th, 2020 Regular Monthly Board of Trustees Meeting**
- 6. New Business**
 - A. Vote to approve to transition from Full Accrual to Modified Accrual for internal reporting.
 - B. Vote to amend the budget to transfer \$500,000 from the general fund to the Capital Renewal Fund.
 - C. Vote to approve investing an additional \$1.5 million dollars from the Working Cash Fund for 2020.
 - D. Vote to approve updates to the security system for the parking lot.
 - E. Vote to approve sick leave policy revision into the CCPHC Personnel Policies.
- 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.