



CLAY COUNTY

PUBLIC HEALTH CENTER



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

This notice was posted July 14th, 2022 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, July 21st, 2022 at 6:00 p.m.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
3. Monthly Board Education sessions:
 - A. Discussion regarding CCPHC 2021 Annual Audit – Hood and Associates, CPAs, PC
 - B. Presentation of CCPHC's 2nd quarter 2022 Strategic Plan Progress Report - Gary
 - C. Presentation of RFP bids for parking lot repairs – Jami Hrenchir, OP Section Chief
4. Treasurer's Report
 - A. Review of June 2022 Financial Statement
 - B. Review of June 2022 Schedule of Investments
5. Consent Agenda
 - A. Bills Payable for the month of June 2022
 - B. Minutes of the June 16th, 2022 Regular Monthly Board of Trustees Meeting
6. New Business
 - A. Vote to accept and place on file CCPHC 2021 Annual Audit
 - B. Vote to approve CCPHC 2nd quarter 2022 Strategic Plan Progress Report
 - C. Vote to approve McConnell and Associates for parking lot repairs.
7. Management Monthly Reports – Darrell Meinke, Deputy Director
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.