



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
Liberty, MO 64068
p. 816-595-4200
clayhealth.com

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

This notice was posted September 8th, 2022 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, September 15th, 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. Conference Room Audio Visual System Recommendation – Heartland A/V – Jason
 - B. HVAC Equipment Replacement Recommendation – Lippert Mechanical – Darrell Meinke
 - C. COVID – 19 Programming Impact Evaluation – Darrell Meinke and Jason Stalling
4. **Treasurer's Report**
 - A. Review of **August 2022** Financial Statement
 - B. Review of **August 2022** Schedule of Investments
5. **Consent Agenda**
 - A. **Bills Payable for the month of August 2022**
 - B. **Minutes of the August 18th, 2022 Regular Monthly Board of Trustees Meeting**
6. **New Business**
 - A. **Approve Heartland A/V as the vendor to install the conference rooms a/v system**
 - B. **Approve Lippert Mechanical as the vendor to install new HVAC equipment**
 - C. **Vote to set September date for tax levy rate public hearing**
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.