



CLAY COUNTY

PUBLIC HEALTH CENTER



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

This notice was posted November 10th, 2022 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, November 17th, 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. **Present 2023-26 Draft Strategic Plan - CCPHC Sr Leadership Team**
 - B. **Presentation of new Pay Schedule and adjustments – Jami Hrenchir, OS Chief**
 - C. **Present 2023 Draft CCPHC Budget - CCPHC Sr Leadership Team**
4. **Treasurer's Report**
 - A. **Review of October 2022 Financial Statement**
 - B. **Review of October 2022 Schedule of Investments**
5. **Consent Agenda**
 - A. **Bills Payable for the month of October 2022**
 - B. **Minutes of the October 20th, 2022 Regular Monthly Board of Trustees Meeting**
6. **New Business**
 - A. **Vote on FY2022 Budget revision**
7. **Management Monthly Reports – Darrell Meinke, Deputy Director**
8. **Director of Public Health Report - Gary E. Zaborac**
9. **Executive Session** - The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to MO Revised Statutes Section 610.021(1) Legal actions, causes of action or litigation involving a public Governmental body or its representatives and its attorneys.
10. **Return to Open Session**
11. **Board of Trustees' Comments**
12. **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.