



CLAY COUNTY

# PUBLIC HEALTH CENTER



800 Haines Drive  
Liberty, MO 64068  
p. 816-595-4200  
[clayhealth.com](http://clayhealth.com)

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

This notice was posted August 13<sup>th</sup>, 2020 at 12:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Thursday, August 20<sup>th</sup>, 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 **July 2020** Financial Statement
  - B. Review of **July 2020** Schedule of Investments
5. **Consent Agenda**
  - A. **Bills Payable for the month of July 2020**
  - B. **Minutes of the July 16<sup>th</sup>, 2020 Regular Monthly Board of Trustees Meeting**
6. **New Business**
  - A. Amend CCPHC BOT By-Laws
  - B. Vote to approve revised CCPHC Accounting Manual
  - C. Vote to approve CCPHC Immunization Fee schedule update
  - D. Vote to approve the Waterproofing Recommendation
  - E. Public Health Emergency Order discussion
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.