



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 August 13th, 2020 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, August 20th, 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 16th, 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
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.