



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 January 12<sup>th</sup>, 2023 at 12:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Thursday, January 19<sup>th</sup>, 2023 at 6:00 p.m.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
3. Monthly Board Education sessions:
  - A. Presentation of 2022 Board Self-Assessment
  - B. Presentation of 2022 Board Action Analysis
  - C. Presentation of 2023 Legislative session and priorities
  - D. Presentation of Draft 2023 CCPHC BOT By-Laws
4. Treasurer's Report
  - A. Review of December 2022 Financial Statement
  - B. Review of December 2022 Schedule of Investments
5. Consent Agenda
  - A. Bills Payable for the month of December 2022
  - B. Minutes of the December 15<sup>th</sup>, 2022 Regular Monthly Board of Trustees Meeting
6. New Business
  - A. Vote on place on file 2022 Board Self-Assessment
  - B. Vote on place on file 2022 Board Action Analysis
  - C. Vote on 2023 CCPHC BOT By-Laws
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.