



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 February 9th, 2023 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, February 16th, 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 Annual CHIP Evaluation – Ashley Wegner, HPP Section Chief
 - B. Pension Obligation Fund Recommendation Presentation – Darrell Meinke, Deputy Director
 - C. Presentation of an amendment to the 2023 CCPHC BOT By-Laws
 - D. Presentation to amend the FY2023 budget – Gary and Darrell
4. Treasurer's Report
 - A. Review of January 2023 Financial Statement
 - B. Review of January 2023 Schedule of Investments
5. Consent Agenda
 - A. Bills Payable for the month of January 2023
 - B. Minutes of the January 19th, 2023 Regular Monthly Board of Trustees Meeting
6. New Business
 - A. Vote to amend 2023 CCPHC BOT By-Laws
 - B. Vote to establish a Pension Obligation Fund
 - C. Vote to amend FY2023 Budget
 - D. Vote to adopt 3-5 priorities from the 2022 Board Self-Assessment
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.