



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 February 11<sup>th</sup>, 2022 at 12:00PM.

Clay County Public Health Center Board of Trustees will conduct a meeting on Thursday, February 17<sup>th</sup>, 2022 at 6:00 p.m. Due to community COVID-19 infection rates and to ensure the safety of our board members, staff, and visitors the Board Meeting will be virtual.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
3. Monthly Board Education sessions:
  - A. My Sidewalk Demo – Elizabeth Yoder, Epi Program Manager
  - B. Annual Operations Section review – Jami Hrenchir, Operations Section Chief
  - C. BOT By-Laws review – Gary E. Zaborac
4. Treasurer's Report
  - A. Review of January 2022 Financial Statement
  - B. Review of January 2022 Schedule of Investments
5. Consent Agenda
  - A. Bills Payable for the month of January 2022
  - B. Minutes of the January 20<sup>th</sup>, 2022 Regular Monthly Board of Trustees Meeting
6. New Business
  - A. 4<sup>th</sup> quarter 2021 Strategic Plan Review and vote to accept
  - B. Vote to approve 2022 CCPHC BOT By-laws revisions
  - C. Vote on Continuation of Emergency Reserves for COVID Activities
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.