



CLAY COUNTY  
**PUBLIC HEALTH CENTER**



800 Haines Drive  
Liberty, MO 64068  
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[clayhealth.com](http://clayhealth.com)

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

This notice was posted February 12, 2026 at 12:00 P.M.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
**Thursday, February 19, 2026 at 6:00 P.M.**  
The agenda of this meeting includes:

- 1. Call to Order**
- 2. Public Comments**
- 3. Monthly Board Education sessions:**
  - A. 2025 Q4 Performance Management/Annual Strategic Plan Report – Nicole DeBrincat**
  - B. 2025 Board Action Analysis – Darrell Meinke**
  - C. CCPHC Policy and Legislative Priorities – Darrell Meinke**
  - D. Board By-Laws – Darrell Meinke**
- 4. Treasurer's Report**
  - A. Review of January 2026 Financial Statement**
  - B. Review of January 2026 Schedule of Investments**
- 5. Consent Agenda**
  - A. Bills paid for the month of January**
  - B. Minutes of January 15, 2026 Strategic Planning Board of Trustees Meeting**
  - C. Minutes of January 15, 2026 Regular Monthly Board of Trustees Meeting**
- 6. New Business**
  - A. Vote to approve 2025 Q4 Performance Management/Annual Strategic Plan Report**
  - B. Vote to approve 2025 Board Action Analysis**
  - C. Vote to approve CCPHC Policy and Legislative Priorities**
  - D. Vote to approve Board By-Laws**
- 7. Management Monthly Reports – Ashley Wegner, Deputy Director**
- 8. Director of Public Health Report – Darrell Meinke**
- 9. Board of Trustees' Comments**
- 10. Adjourn**

Representatives of the news media may obtain copies of this notice by visiting [clayhealth.com](http://clayhealth.com) or by contacting:  
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