



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 May 11th, 2023 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, May 18th, 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. Review and Q/A of FY2022 Draft Audit – Michael Keenan, CPA, Hood & Associates
 - B. 2022 EH Annual Report – Robert Gilliland, EH Section Chief
 - C. Employee Benefits renewal – Jami Hrenchir, Operations Section Chief
4. Treasurer's Report
 - A. Review of April 2023 Financial Statement
 - B. Review of April 2023 Schedule of Investments
5. Consent Agenda
 - A. Bills Payable for the month of April 2023
 - B. Minutes of the April 20th, 2023 Regular Monthly Board of Trustees Meeting
6. New Business
 - A. Vote to accept FY2022 Annual Audit
 - B. Vote to accept 2022 EH Annual Report
 - C. Vote to select Bukaty as CCPHC's Health Benefits Broker
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.