



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 August 10th, 2023 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, August 17th, 2023 at 6:00 p.m.

The agenda of this meeting includes:

1. Call to Order
2. Public Comments
 - A. Monthly Board Education sessions:
 - i. Annual Financial Education – Jami Hrenchir, Operations Section Chief
 - ii. FY2023 Mid-Year Budget Amendments – Darrell Meinke, Deputy Director
 - iii. Quarter #2 Strategic Plan and Performance Management Update - Darrell Meinke, Deputy Director
3. Treasurer's Report
 - A. Review of July 2023 Financial Statement
 - B. Review of July 2023 Schedule of Investments
4. Consent Agenda
 - A. Bills Payable for the month of July 2023
 - B. Minutes of the July 20th, 2023 Regular Monthly Board of Trustees Meeting
5. New Business
 - A. Vote to adopt FY2023 Mid-Year Budget Amendments
 - B. Vote to adopt Quarter #2 Strategic Plan and Performance Management Report
6. Management Monthly Reports – Darrell Meinke, Deputy Director
7. Director of Public Health Report - Gary E. Zaborac
8. Executive Session - This meeting also includes a vote to close part of this meeting pursuant to Missouri Revised Statutes Section 610.021(3) for the discussion of personal information about the hiring, firing, disciplining, or promoting particular employees.
9. Return to Open Session
10. Board of Trustees' Comments
11. 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.