



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 October 12<sup>th</sup>, 2023 at 12:00PM.  
Clay County Public Health Center Board of Trustees will conduct a meeting on  
Monday, October 23<sup>rd</sup>, 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. Annual Emergency Response Presentation – Wennekota Tarama
  - B. Personnel Policy including Ethics revision – Jami Hrenchir
  - C. 2024 Holiday Schedule – Jami Hrenchir
  - D. Banking RFP Recommendation – Commerce Bank for the five-year period November 1, 2023 – October 31, 2028 – Jami Hrenchir
4. Treasurer's Report
  - A. Review of September 2023 Financial Statement
  - B. Review of September 2023 Schedule of Investments
5. Consent Agenda
  - A. Bills Payable for the month of September 2023
  - B. Minutes of the September 21<sup>st</sup>, 2023 Regular Monthly Board of Trustees Meeting
  - C. Minutes of the September 29<sup>th</sup>, 2023 Tax Levy Rate Board of Trustees Meeting
6. New Business
  - A. Approve 2023 Personnel Policy revisions.
  - B. Approve 2024 Holiday Schedule
  - C. Approve Commerce Bank as CCPHC's banking services provider for the five-year period November 1, 2023 – October 31, 2028
7. Management Monthly Reports – Darrell Meinke, Deputy Director
8. Director of Public Health Report - Gary E. Zaborac
9. 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.
10. Return to Open Session
11. Board of Trustees' Comments
12. 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.