



CLAY COUNTY

PUBLIC HEALTH CENTER



800 Haines Drive
Liberty, MO 64068
p. 816-595-4200
clayhealth.com

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

This notice was posted November 9th, 2023 at 12:00PM.
Clay County Public Health Center Board of Trustees will conduct a meeting on
Thursday, November 16th, 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. **Personnel Policy Revisions** – Jami Hrenchir, Ops Section Chief / HR Director and Pat Konopka, Attorney, Stinson LLP
 - B. **Pay Schedule Update** – Jami Hrenchir, Ops Section Chief / HR Director
 - C. **Quarter #3 – 2023 Strategic Plan and Performance Management Update** – Darrell Meinke
 - D. **Present 2024 Draft CCPHC Budget** – CCPHC Leadership Team
4. **Treasurer's Report**
 - A. Review of **October 2023** Financial Statement
 - B. Review of **October 2023** Schedule of Investments
5. **Consent Agenda**
 - A. **Bills Payable for the month of October 2023**
 - B. **Minutes of the October 23rd, 2023 Regular Monthly Board of Trustees Meeting**
6. **New Business**
 - A. **Approve 2023 Personnel Policy revisions**
 - B. **Approve Pay Schedule Update**
 - C. **Vote to accept Quarter #3 – 2023 Strategic Plan and Performance Management Update**
7. **Management Monthly Reports – Darrell Meinke, Deputy Director**
8. **Board of Trustees' Comments**
9. **Adjourn**

Representatives of the news media may obtain copies of this notice by visiting clayhealth.com or by contacting:
Gary E. Zaborac, Director of Public Health
800 Haines Drive, Liberty, MO 64068 (816) 595-4200

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.