

AGENDA
CAPE GIRARDEAU COUNTY PUBLIC HEALTH CENTER
Board of Trustees Meeting
Month: August 25, 2020

Notice is hereby given that the Board of Trustees of the Cape Girardeau County Public Health Center will conduct a meeting at **10:00 a.m.** on August 25, 2020 at the Osage Center, 1625 North Kingshighway, Cape Girardeau, MO. Posted on August 20, 2020.

1. Call to Order
2. Approval of Minutes
3. Reports
 - Accountant Fiscal Highlights
 - Review of Financial transactions and electronic checking
 - Services Report
4. Environmental Public Health
 - Environmental Program Updates
5. Old Business
 - Equipment Purchases
6. 2020 Tax Rate for Cape Girardeau County Public Health Center
 - Public Comments on the proposed 2020 Tax Rate
 - Resolution to Establish the 2020 Tax Rate Levy for Cape Girardeau County Public Health Center's 2021 Budget Year Beginning January 1, 2021
7. COVID-19 Update
8. Public Comment
 - Speakers: 4 minutes each

Part of all of this meeting or vote is ___ Open ___ Closed Closed for item:

Notice is given that (subject to the required vote of Board of Trustees) the meeting or a portion thereof as indicated will be closed pursuant to section 610.021 RSMO under the specific exceptions indicated below:

1. ___To discuss or deal with legal actions, causes of actions or litigation.
2. ___To discuss or deal with the lease, purchase or sale of real estate, when public knowledge or the transactions(s) might negatively affect the price.
3. ___Relating to the hiring, firing, disciplining, or promotion of employees by a public governmental body.
4. ___For discussion between government body and its representatives in preparation for negotiations with employee groups.
5. ___To protect the work product developed by the governmental body or its representatives in preparation for negotiations with employee groups.
6. ___ Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment;
7. ___For another reason as permitted under RSMO 610.021 dealing with: _____.

The news media may obtain copies of this notice by contacting: Jane Wernsman, Director 573-335-7846