## **NOTICE OF OPEN MEETING**

## Posted April 10, 2025 1:15 pm

Notice is hereby given that the **PERRY COUNTY HEALTH DEPARTMENT** will conduct a meeting at **9:00AM** on **Tuesday, April 15, 2025** at the **Perry County Health Department, in the main floor conference room, located at 406 N. Spring St., Suite 1 in Perryville, MO.** 

## **Call-in Option:**

Phone number: 1-312-626-6799

Meeting ID: 935 5220 3472

Passcode: 822541

The tentative agenda of this meeting includes:

Call to Order

Swearing in of Newly Elected Board Members

Pledge of Allegiance

Prayer over Meeting

Reading of PCHD Mission, Vision, and Values Statement

Citizen Comment

Vote: Approval of Minutes (1)

Activities Report (2)

Account Reconciliation Reports (3)

Account Reports – MM, CD, Savings (4)

Financial Reports (5)

**Vote: Check Register and Journal Entries (6)** 

Vote: Board Officers, Cuff Kits Policy - Nursing SOP

Other: Patagonia Update, Geothermal Rebate Update, Covid funding Contracts Terminated, LTRC (Long Term Recovery Committee), Senior Tax Grant Update, HIPAA Training, Clinic/ Outreach Updates

Citizen Comment

Set Meeting for May 20, 2025 at 9:00am.

Vote to go into Closed Session: MO Stat. 610.021(3), MO Stat. 610.021(13)

Vote to adjourn

Representatives of the news media may obtain copies of this notice by contacting:

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