



Board Meeting Agenda

September 21, 2020

6:00 p.m.

1800 Community Drive, Admin Building, Education Room

1. Call to Order Ritter
2. Approval of Minutes Ritter
3. Reports Bowles
 - A. Financial
 - Expenditures Paid Report
 - Profit & Loss Budget Performance
 - Balance Sheet
 - Pledged Collateral Report
 - B. Administrator and Program Reports
4. Old Business Ritter
 - A. COVID updates
 - B. CD #9814 Bid Results
5. New Business Ritter
 - A. Approval – Personnel Manual Changes 5-9
 - B. Approval – Renewal BFPC Contract 2020-2021
 - C. Approval – Renewal GONAPSACC 2020-2021
 - D. Approval – New Contract Increasing Adult Influenza Vaccination Rates 2020-2021
 - E. Approval – New Contract Epidemiology and Laboratory Capacity CARES Act 2020-2022
 - F. Approval – New Grant Livable Streets Community of Practice 2020-2021
 - G. Approval – New Position and Job Description
 - H. Approval – Vaccine Refrigerator Purchase CARES Act Funding
 - I. Review – Risk Assessment Report
6. Adjournment Ritter

Next Meeting 6:00 p.m., Monday, October 19, 2020

1800 Community Drive, Education Room, Clinton, Missouri 64735

HCHC Mission: "To protect the health and promote the wellness of the community".