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”.