

JEFFERSON COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES SPECIAL MEETING

405 Main Street, Hillsboro, MO 63050

LIVE BROADCAST AVAILABLE VIA – [YouTube](#)

@<https://www.youtube.com/channel/UCACuytmq2kUAI65z3AYsmYw>

**February 20, 2024, 9:00 AM MEETING TENTATIVE AGENDA**

**NOTICE TO BOARD AND ALL ATTENDEES:**

The Board’s meeting will be open for physical attendance by the public and the public may virtually attend the meeting via the above-referenced link. In addition, anyone wishing to have a comment read to the Board during the meeting should email same to the attention of the Chair at least twenty-four (24) hours in advance to [communications@jeffcohealth.org](mailto:communications@jeffcohealth.org). Requests for information contained in records may be referred by the Chair to the Custodian of Records to process as a Sunshine Law request.

**i. Call to Order – Mr. Timothy Pigg, Chair**

**ii. Roll Call – Ms. Jennifer Pinkley, Recording Secretary**

**iii. Call for the Orders of the Day – Mr. Timothy Pigg, Chair**

1. Approval of Agenda

**iv. Old Business – Mr. Timothy Pigg, Chair**

**v. Closed Session –**

A part of the meeting with closed meeting, closed record and closed vote may be conducted by the Board of Trustees relating to legal action, causes of action or litigation involving the Jefferson County Health Department [610.021 (1)], any confidential or privileged communications between the Board of Trustees of the Jefferson County Health Department or its representatives and its attorneys [610.021 (1)], Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded [610.021 (3)] and records which are protected from disclosure by law [610.021 (14)].

**vi. New Business – Mr. Timothy Pigg, Chair**

1. Act on Recommendation to Approve Settlement Agreement and Release
2. Act on Recommendation to Approve Severance Agreement and Resignation

**vii. Adjournment**

**\*Underlined items will require a vote** ANY ITEMS MAY BE TAKEN OUT OF SEQUENCE AT THE DISCRETION OF THE BOARD OF TRUSTEES. ANY AGENDA ITEMS NOT PREVIOUSLY RESOLVED MAY BE BROUGHT UP FOR DISCUSSION AND APPROPRIATE ACTION AT THE DISCRETION OF THE BOARD. IN THE CASE OF AN EMERGENCY OF THE JEFFERSON COUNTY HEALTH DEPARTMENT AND WHERE A VOTE IS REQUIRED AND A QUORUM OF THE BOARD IS PRESENT, LESS THAN A QUORUM OF THE BOARD MAY ALSO PARTICIPATE IN THE VOTE VIA TELEPHONE, FACSIMILE, INTERNET, OR ANY OTHER VOICE OR ELECTRONIC MEANS.