

**JEFFERSON COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES
NEW BUILDING TOWN HALL MEETING
405 Main Street, Hillsboro, MO 63050**

August 9, 2023 6:00 PM TENTATIVE AGENDA

- I. **Call to Order – Mr. Timothy Pigg, Chair**
- II. **Roll Call – Ms. Jennifer Pinkley**
- III. **Reading of the JCHC Mission, Vision and Purpose – Mr. Timothy Pigg, Trustee and Member of Real Estate/Building Committee**
 - 1. Mission: JCHD will champion positive health outcomes and behaviors through innovative programs and community engagement.
 - 2. Vision: Advancing the health and safety of Jefferson County
 - 3. Purpose of the Health Center – RSMO 250.050 – The JCHD is established, maintained, and operated for the improvement of health of all inhabitants of Jefferson County.
- IV. **Call for the Orders of the Day – Mr. Timothy Pigg, Chair**
 - 1. Approval of Agenda
- V. **Visitors and Guests Remarks**

PLEASE NOTE THAT THE PURPOSE OF THIS TOWN HALL IS FOR THE REAL ESTATE/BUILDING COMMITTEE OF THE BOARD TO HEAR COMMENTS AND CONCERNS ABOUT THE NEW FACILITY FOR THE JCHC. ANY VISITOR QUESTIONS WILL BE NOTED AND RESPONDED TO WHERE APPROPRIATE. IN ORDER TO COMPLY WITH THE SUNSHINE LAW, IN THE EVENT THREE OR MORE BOARD TRUSTEES ATTEND THE TOWN HALL, TRUSTEES WILL NOT BE RESPONDING TO QUESTIONS AT THIS MEETING, NOR WILL IT DELIBERATE ON MATTERS BROUGHT TO IT BY VISITORS.

- VI. **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.