

**JEFFERSON COUNTY HEALTH DEPARTMENT BOARD OF TRUSTEES**  
**WORK SESSION**  
**HILLSBORO COMMUNITY CIVIC CLUB**  
**10349 MO-21 BUS, HILLSBORO, MO 63050**  
**June 27, 2023, 8:30 AM TENTATIVE AGENDA**

- I. **Call to Order – Mr. Timothy Pigg, Chair**
- II. **Roll Call – Ms. Jennifer Pinkley, Secretary Designee**
- III. **Reading of the JCHC Mission, Vision and Purpose – Mr. Dennis Diehl, Trustee**
  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. **Old Business – Mr. Timothy Pigg, Chair**
- VI. **New Business – Mr. Timothy Pigg, Chair**
- VII. **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)], acquiring or leasing real estate by the Jefferson County Health Department where public knowledge of the transactions might adversely affect the legal considerations therefore [610.021 (2)]; the hiring, firing, disciplining, or promoting of a particular employee/employees by Jefferson County Health Department where personal information about the employee is disclosed or recorded [610.021 (3)]; and records which are protected from disclosure bylaw [610.021 (14)].
- VIII. **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.