

The Newton County Health Department Board of Trustees will conduct a meeting at 5:00 p.m. on Monday, February 10, 2025, at the Newton County Health Department, 812 W. Harmony, Neosho, MO 64850 to consider and act upon matters listed on the following agenda and other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- 4. REVIEW OF THE BALANCE SHEET AND PROFIT & LOSS FOR JANUARY 2025**
- 5. REVIEW OF PROFIT & LOSS BUDGET VS. ACTUAL TO DATE**
- 6. APPROVAL OF BILLS PAYABLE & MONEY TRANSFERS FOR FEBRUARY 2025**
- 7. REVIEW OF STAFF REPORTS FOR JANUARY 2025**
- 8. OLD BUSINESS**
 - A. CERTIFICATES OF DEPOSIT/BANK ACCOUNT**
- 9. NEW BUSINESS**
 - A. PUBLIC CONCERNS – OPEN FLOOR**
 - B. ORDINANCE VIOLATIONS/SPECIAL USE PERMITS**
 - C. OUTREACH**
 - D. UPDATE ON AVIAN FLU**
 - E. HEALTH INSURANCE RENEWAL**
 - F. SIGNATURE FOR NURSING PROTOCOLS**
 - G. QUOTE FOR OFFICE DOOR**
 - H. OTHER**
- 10. *EXECUTIVE SESSION**
- 11. ADJOURN**

***THE TENTATIVE AGENDA OF THIS MEETING ALSO INCLUDES A VOTE TO CLOSE PART OF THIS MEETING PURSUANT TO RSMo 610.021(3) TO DISCUSS HIRING, FIRING, DISCIPLINING, OR PROMOTING OF PERSONNEL.**

TO REQUEST **ACCOMMODATIONS PLEASE SEE CONTACT INFORMATION BELOW. ADVANCE NOTICE IS APPRECIATED AND WILL ALLOW ADDITIONAL OPPORTUNITY TO PROVIDE REQUESTED ACCOMMODATION(S).

****INDIVIDUALS WHO HAVE A PHYSICAL DISABILITY AND NEED SPECIAL ACCOMMODATIONS TO ATTEND THE MEETINGS ANNOUNCED IN THIS NOTICE SHOULD CONTACT THE AGENCY PRIOR TO THE MEETING AT THE ADDRESS OR PHONE NUMBER GIVEN IN THE MEETING ANNOUNCEMENT.**

PLEASE NOTE: THE ABOVE MEETING IS HELD IN COMPLIANCE WITH THE STATE OF MISSOURI'S OPEN MEETINGS LAW.

The news media may obtain copies of this notice by contacting:

**Larry Bergner, Administrator, Newton County Health Department, 812 W. Harmony,
P.O. Box 447, Neosho, MO 64850, 417-451-3743 Ext. 1010**

**DATED POSTED: FEBRUARY 6, 2025 – 10:00 A.M. by Larry Bergner, Administrator
Agenda posted at front door of Newton County Health Department**