1. Call to order for regular session: A regular session of the Ste. Genevieve County Health Department was called to order by Robert Bach on Monday, June 22nd, 2020 beginning at 4:05 p.m. at the Ste. Genevieve County Health Department located at 115 Basler Drive, Ste. Genevieve Missouri 63670.

2. Roll Call: Board members answering the roll call were Jeanette Wood, Carl Kinsky, Jim Brumfield, Dr. Matthew Bosner and Robert Bach. Sandra Bell, health department administrator, was in attendance.

Note: An amended agenda was presented by Robert Bach, chairman, with Good Cause being a late (Sunday afternoon) acceptance of revised wording of the personnel classified recruitment ad for the Ste. Genevieve Herald; said classified ad seeking a new administrator, thus requiring an item added to this agenda.

3. Approval of Agenda as Amended: A motion was made by Jeanette Wood to approve the amended agenda. Dr. Matthew Bosner seconded the motion. All board members voted yea on a voice vote. Motion carried.

4. Consent Agenda: The board reviewed the consent agenda items. The Consent Agenda consisted of:

   a. The Minutes from the Previous Meeting(s)
   b. Financial Statements
   c. Transactions by Account

A motion was made by Dr. Matthew Bosner to approve the Consent Agenda. Jeanette Wood seconded the motion. All board members voted yea on a voice vote. Motion carried.

5. Cyber Security Insurance: Discussion ensued as to need, and coverage provided, insuring against a cyber attack on health department information systems. Further definition shall be pursued.

6. Recruiting: Recruiting for a health department administrator shall commence this week with advertisements appearing in the Ste. Genevieve Herald, Perryville Republic-Monitor, the Daily Journal (St. Francois County) and an online publication within the Local Public Health Agency (LPHA) network; the publication is called FridayFacts. Wording of advertisement was discussed with slight augmentation recommended.

7. Letter to Attorney: Discussion ensued. No motions made or votes taken.

8. Next Scheduled Meeting: The open meeting in July shall be Monday, the 27th, at 4:00 P.M at the health department, 115 Basler Drive, Ste. Genevieve Missouri 63670.

9. Regular Meeting Adjournment: Jim Brumfield made a motion to adjourn the regular meeting at 4:44 p.m. Dr. Matthew Bosner seconded the motion. All in favor on a voice vote, meeting adjourned.

Respectfully Submitted;

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Robert E. Bach
Board Chairman