

**STE GENEVIEVE COUNTY HEALTH DEPARTMENT  
MEETING OF THE BOARD OF TRUSTEES**

**Posted: Tuesday, November 19, 2024**

Notice location: Ste Genevieve County Health Department, 115 Basler Drive, Ste Genevieve, MO 63670

The Ste Genevieve County Health Department Board of Trustees will conduct an open meeting on **Wednesday, November 20, 2024 at 4:30pm** at 115 Basler Drive, Ste Genevieve, MO 63670 (**UPPER** level of the health department).

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**The agenda of this meeting includes:**

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Call to order

Roll call

Approval of agenda

**Closed session as allowed under RSMo § 610.021 (3) Personnel**

Consent agenda

- a. Minutes of the previous meeting
- b. Financial Statements
- c. Transaction by Account

Director Report

Old Business

- Remodel update
- ELC ED update

New Business

- Preliminary 2025 budget
- Employee Insurance 2025
- Landscaping
- Parking lot issue
- Security camera update
- Fill station pump maintenance
- Maturing CD

Public Forum:

Next Scheduled Meeting: December 17, 2024 @ 4pm

Regular meeting adjournment

Jennifer Mueller, Director  
Ste Genevieve County Health Department  
115 Basler Drive  
Ste Genevieve, MO 63670  
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