



SAINT LOUIS COUNTY
Public Health

AGENDA

**St. Louis County Department of Public Health
Clinical Consumer Majority Board
Thursday June 20, 2024 (10:00 a.m. – 11:30 a.m.)**

Important Notice Regarding Public Access to the Board Meeting

Link: <https://stcoit-evt.webex.com/stcoit-evt/j.php?MTID=m9076a7eb42fb69dd737f2da59a2512f4>

Password: HEALTH

By Phone: +1-408-418-9388 Access Code: 263 049 60847

In-Person: Buzz Westfall Conference Room
North Central Community Health Center - 4000 Jennings Station Rd., Jennings, MO 63121

Call to Order

- Attendance roll call – James Singer (Secretary)
- Review and approve meeting agenda
- Motion to approve May 16th meeting minutes
- Motion to approve June 4th special meeting minutes

Standing Reports

- Fiscal Monthly Update – (brief staff overview)
- QI/QA Monthly Report – (report handout only)

CEO

- Brief overview of Board’s fiscal management role and responsibilities
- Annual budget presentation (Fiscal Team)

Chairwoman

- Robert’s Rule Tool
- Site Tour

Open Discussion

Adjournment