



SAINT LOUIS COUNTY
Public Health

AGENDA

**St. Louis County Department of Public Health
Clinical Consumer Majority Board
Thursday August 15, 2024 (10:00 a.m. – 11:30 p.m.)**

Important Notice Regarding Public Access to the Board Meeting

Join link: <https://stcoit-evt.webex.com/stcoit-evt/j.php?MTID=m529c25caa4f4e43c16132e66948c2531>

Password: HEALTH

By phone: +1-408-418-9388 Access code: 263 150 06473

In-Person: Dr. William Banton II Conference Room
John C. Murphy Health Center, 6121 N. Hanley Road, Berkeley, MO 63134

Call to Order

- Attendance roll call – James Singer (Secretary)
- Review and approve meeting agenda
- Motion to approve July 15, meeting minutes
- Welcome guest (potential non-voting supports)

Standing Reports

- Fiscal Monthly Update – Mark Barry and Denise Lewis-Wilson
- QI/QA Monthly Report – Mr. Melton (will make announcement)

Executive Committee Updates (Chair and or Vice Chair)

- What does a cohesive Board and CEO partnership look like?
- Aligning the monthly mtg. agendas with the strategic plan
- Status of Health Center branding (mission, vision, value)
- Preliminary status of the 1st Annual Retreat

CEO's Address (TBD)

Chairwoman Address

- Tools from Robert's Rules
- CEO Performance Appraisal procedure

Open Discussion

Adjournment