



**SAINT LOUIS COUNTY**  
Public Health

**AGENDA**

**St. Louis County Department of Public Health  
Clinical Consumer Majority Board  
Thursday Sept. 19, 2024 (10:00 a.m. – 11:30 p.m.)**

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***Important Notice Regarding Public Access to the Board Meeting***

**Join link:** <https://stcoit-evt.webex.com/stcoit-evt/j.php?MTID=me79f4bd4567844ba522e04b3bd7e2eaf>

**Panelist password:** HEALTH

**Join by phone** +1-408-418-9388    **Access code:** 2634 416 5310

**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
- Review and approve meeting agenda
- Motion to approve Aug. 15, meeting minutes

**Standing Reports**

- Fiscal Monthly Reports (Mark Barry)
- QI/QA Monthly Report

### **Chairwoman Address**

- Tools from Robert's Rules
- Extend Kaylin Lyles Service Term to 3 yrs.
- CEO performance appraisal completion
- Retreat Planning Update
- HRSA Operational Site Visit Prep (OSV)

### **Open Discussion**

### **Adjournment**