# DENT COUNTY HEALTH CENTER

## BOARD OF TRUSTEES

### NOTICE OF EMERGENCY OPEN MEETING AND CLOSED SESSION

**Date:** August 27, 2026
**Time:** 5:00 P.M.
**Location:** Dent County Health Center Annex Building
1014 E. Scenic Rivers Blvd.
Salem, Missouri 65560
Conference Room

**Posted:** August 27, 2026 at 12:50pm

NOTICE IS HEREBY GIVEN that the Dent County Health Center Board of Trustees will conduct an Emergency Board Meeting at 5:00 P.M. on August 27, 2026, at the Dent County Health Center Annex Building, 1014 E. Scenic Rivers Blvd., Salem, Missouri.

Due to urgent and unforeseen administrative continuity circumstances requiring prompt action by the Board, providing twenty-four hours' notice of this meeting was impossible or impractical. As much notice as reasonably possible is being provided.

### Tentative Agenda

1. **Call to Order**

2. **Administrative and Operational Continuity Matters**

3. Interim administrative authority and operational continuity

4. Financial, banking, and signatory authority

5. Other immediate operational actions necessary to maintain Health Center operations

6. **Vote to Enter Closed Session**

The Board may vote to enter closed session pursuant to the following provisions of §610.021, RSMo, as applicable:

- **§610.021(3)** — Hiring, firing, disciplining, or promoting particular employees when personal information is discussed;
- **§610.021(12)** — Proposals and documents relating to a negotiated contract;
- **§610.021(13)** — Individually identifiable personnel records and records pertaining to employees or applicants for employment.

Closed-session discussion is anticipated to concern personnel and employment matters involving particular employees or applicants, administrative succession and assignment of employee responsibilities where individual personnel information is involved, and a proposal concerning contracted clinical services.

1. **Return to Open Session, if necessary**

Consideration of any action required to be taken or disclosed in open session.

1. **Adjournment**

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News media may obtain copies of this notice by contacting the Dent County Health Center at:

**Phone:** 573-729-3106