



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, March 26, 2008

8:00 a.m.

Lincoln County Health Department
#5 Health Department Drive
Troy, Missouri 63379

AGENDA

- I. Meeting Called to Order
- II. Roll Call and Introduction of Guests
- III. Approval of the February 27, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. Wellness Center Report (Jim Wallis)
- VI. Old Business
 - A. Appointment of a Board Historian
- VIII. New Business
 - A. Recommendation for LCRB Trustee
 - B. Recommendation for Change to LCRB Bank Account Features
 - C. Update of Board Liability Insurance Coverage
 - D. Update of Worker's Compensation Insurance Coverage
 - E. Modification of Preferred Family Health Care Contracts
 - F. Approval of LCRB Personnel Policy Manual
- IX. Executive Director's Report
 - A. Review of Written Report
 - B. Update on Needs Assessment Progress
- X. Committee Reports
 - A. Finance Committee (David Thompson)
 - B. Personnel Committee (Margie Cappel)
 - C. Selection & Review Committee (Melba Houston)
- X. Comments for the Good
- XI. Adjournment

The next Board of Trustees meeting will be held at the Lincoln County Health Department, # 5 Health Department Drive, Troy, Missouri, at 8:00 a.m. on **Wednesday, April 23, 2008.**