



LINCOLN COUNTY RESOURCE BOARD

LINCOLN COUNTY, MISSOURI

Wednesday, June 25, 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 May 28, 2008 Meeting Minutes
- IV. Financial Report (Becky Hoskins)
- V. *Lincoln County Wellness Center* Report (Jim Wallis)
- VI. *Children's Trust Fund* Report (Kristin Gentry)
- VII. Old Business
 - A. Report Concerning the Public Opinion Survey (Becky)
- VIII. New Business
 - A. Contract Modification Request from *Preferred Family Healthcare, Inc.* for *Teams of Concern* Program (Kathy)
 - B. Contract Modification Request from *Crider Health Center* (Kathy)
- 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 (Kathy Boessen)
- XI. Comments for the Good
- XII. 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, July 23, 2008.**