



SAINT LOUIS COUNTY
Public Health

AGENDA

**St. Louis County Department of Public Health
Clinical Consumer Majority Board Meeting**

Thursday January 16, 2025 (10:00 a.m. – 11:30 a.m.)

**IMPORTANT NOTICE REGARDING
PUBLIC ACCESS TO THE BOARD MEETING**

Join link - <https://stcoit-evt.webex.com/stcoit-evt/j.php?MTID=m0ef3daab314faf0aaa47b08cb1225c7b>

Webinar password: HEALTH

Join by phone
+1-408-418-9388 United States Toll

Access code: 2633 502 4906

Call to Order

- Attendance roll call – James Singer (Secretary)
- Review and approve meeting agenda
- Motion to approve December 19, 2024 meeting minutes

New Candidate Interview

- New candidate introduction and interview
- Member discussion and vote to accept candidate

CEO's Address

- Standing Reports
- Revised November 2024 Report
- EMR Update
- Calendar Approval for 2025
- Care Coordination Plan 2025

Chairwoman Address

- Site Visit overview
- Request motion to adjourn

Adjournment