

JEFFERSON COUNTY HEALTH CENTER  
RESOLUTION REGARDING DISCLOSURE  
OF CONFLICTS OF INTEREST  
PURSUANT TO SECTION 105.485 RSMO  
RESOLUTION NO 24-06-27-01

**WHEREAS**, public officials and employees must be independent, impartial, and responsible to the people in order to effectuate the proper operation of the Jefferson County Health Center (“JCHC”);and

**WHEREAS**, government decisions and policy must be made in the proper channels of the governmental structure; and

**WHEREAS**, no office within JCHC should be used for personal gain.

**THEREFORE**, be it resolved by the Board of Trustees of the Jefferson County Health Center, this 27<sup>th</sup> day of June 2024, that the following procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the political subdivision be effected immediately:

1. All elected and appointed officials as well as employees of the JCHC shall comply with conflict-of-interest statutes under Chapter 105 of the Missouri Revised Statutes as well as any other state law governing official conduct.
2. Any member of Board of Trustees of JCHC who has a “substantial personal or private interest” in any measure, bill, order, or ordinance proposed or pending before the Board of Trustees of JCHC must disclose that same to the Secretary of the Board of Trustees and such disclosure shall be recorded in the appropriate journal of the Board of Trustees of JCHC. Substantial personal or private interest is defined as ownership by the individual, his spouse, or his dependent children, whether singularly or collectively, directly or indirectly of: (1) 10% or more of any business entity; or (2) an interest having a value of \$10,000 or more; or (3) the receipt of a salary, gratuity, or other compensation or remuneration of \$5,000 or more, per year from any individual, partnership, organization, or association within any calendar year.
3. Each elected official, candidate for elective office, the chief administrative officer, the chief purchasing officer, and the full-time general counsel shall disclose the following information by May 1, or the appropriate deadline as referenced in Section 105.487 RSMo, if any such transactions occurred during the previous calendar year:
  - a. For such person, and all persons within the first degree of consanguinity or affinity of such person, the date, and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee, or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision.



- a. Financial disclosure reports giving the financial information required in Section 3 shall be filed with the local political subdivision and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

**Further,** be it resolved that a certified copy of this Resolution shall be sent to the Missouri Ethics Commission and shall be in full force and effect from and after the date of its passage and approval and shall remain in effect for two years from the date of passage.

  
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CHAIRPERSON, BOARD OF TRUSTEES

6-27-24  
DATE

  
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VICE-CHAIRPERSON, BOARD OF TRUSTEES

6/27/2024  
DATE

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