**Board of Health Agenda**

*The Mission of Two Rivers Public Health Department is to assess and monitor the health status of the district and facilitate the linking of resources to assure health promotion, prevention and protection for the people within Buffalo, Dawson, Franklin, Gosper, Harlan, Kearney and Phelps Counties.*

Johnson Center Conference Room, 701 4th Ave, Holdrege, NE

**Tuesday, September 4th, 2018, 6:00 p.m. meeting start**

1. Call meeting to order
2. Public Comment
   1. David Murman, Candidate for Legislature District 38
   2. Board comment for the good of TRPHD
   3. Employee comment
3. Approval of Agenda
4. Approval of Minutes from June 5, 2018 Board of Health meeting
5. Director’s Report
6. Standing Committees
   1. Executive (Butz, Hunter, Monter, Anderson)
      1. Update
         1. Ratify action taken to cancel NALBOH attendee: Jesse Perez
   2. Finance (Monter, Anderson, Hunter, Krull)
      1. Update
         1. Recommendation to approve May and June 2018 financial report
         2. Review positive pay service
7. New Business
   1. 2018-2019 Budget hearing
   2. Strategic framework
   3. Next scheduled meeting: October 2, 2018
8. Old Business
   1. Consideration of 815 4th St, Holdrege building (Dier-Osborn-Cox building)
9. Adjournment

***BOH reserves the right to hold a closed session per NE State Statute 848-1410(1)***