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

1. Call meeting to order
2. Approval of Agenda
3. Public Comment
   1. Board comment
   2. Employee comment
4. Approval of Minutes from September 4, 2018 meeting
5. Board of Health Education: Cody Samuelson-Emergency Preparedness and Response
6. Director’s Report
7. Standing Committees
   1. Executive (Butz, Hunter, Monter, Anderson)
      1. Update
   2. Finance (Monter, Anderson, Hunter, Krull)
      1. Update
         1. Recommendation to approve July, August, September, and October 2018 financial report
         2. Banking account analysis-selection of a bank for maintaining of funds
         3. Recommendation to approve 2019 employee benefits
         4. Recommendation to approve 2018-19 salary ranges
   3. Personnel
      1. Update
   4. Policy
      1. Update
   5. Adhoc
      1. Update
8. Old Business
9. New Business
   1. Public Health Dental Hygienist Reauthorization
   2. Closed session (RE: Personnel discussion)
   3. Strategic plan version 2.0
      1. Operational strategy discussion
   4. Approval of 2019 meeting schedule
10. Adjournment

***BOH reserves the right to hold a closed session per NE State Statute 84-1410(1)***