



Board of Health Agenda

Two Rivers Public Health Department's mission is to engage collaborative partners, community leaders, and the public to promote healthy lifestyles, provide preventative education, assure environmental quality, and create more healthy and safe communities for all who live within the district.

Two Rivers Public Health Department
516 West 11th, Suite #108
Kearney, NE 68845

VIRTUAL connection encouraged (see below):

Join Zoom Meeting

<https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09>

Meeting ID: 874 797 624

Password: 12345678

One tap mobile

+12532158782,,874797624# US (Tacoma)

+13462487799,,874797624# US (Houston)

Monday, June 15th, 2020, Meeting starts 6:00 PM

1. Call meeting to order
2. Introductions | Acknowledgements
3. Approval of Agenda
4. Approval of Minutes from April 28, 2020 meeting
5. Board of Health Education: COVID19 update-Chris Fankhauser & Dr. Aravind Menon
6. Director's report
7. Old Business
8. New Business
 - a. Recommendation to ratify executive committee actions
 - a. Approval of prorated contract of full Suite B of Hillcrest Professional Building, located at 3715 29th Avenue in Kearney, Nebraska.
 - b. Recommendation to approve American Communications public relations
 - c. Recommendation to approve April and May 2020 financial report
 - d. Public hearing for 2019-2020 budget revision
 - e. Closed session RE: Health Director evaluation
 - f. Review and revision of salary ranges
 - g. Immunization program discussion
 - h. Recommendation to approve interlocal agreement with Tribasin Natural Resources District
 - i. Recommendation to approve Phelps County Community Foundation fund agreement

701 4th Avenue, Suite 1
Holdrege, NE 68949

3715 29th Avenue, Suite A2
Kearney, NE 68845

888-669-7154
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9. Public Comment

- a Board comment
- b Employee comment
- c Public comment

10. Adjournment

- a Up and coming meetings
 - i **Next Board Meeting: August 4, 2020**

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