

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 Street, Suite #108B Kearney, NE 68845

VIRTUAL connection encouraged (see below):

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678 +12532158782,,874797624# US (Tacoma) +13462487799,,874797624# US (Houston)

> Tuesday, February 2, 2021 Meeting starts 6:00 PM

- 1. Call meeting to order
- 2. Introductions | Acknowledgements
 - a Introduction of new board members
- 3. Approval of Agenda
- 4. Reorganization
 - a Approval of officers and board member terms
 - b Review of 2021 board meeting schedule
- 5. Approval of Minutes from December 1st, 2020 meeting
- 6. Director's report
- 7. Old Business
- 8. New Business
 - a. Discussion of annual board member forms and training
 - b. Recommendation to approve November and December 2020 financial report
 - c. Recommendation to approve 2019-2020 financial audit
 - d. Discussion of legislative advocacy / potential actions
 - e. Discuss Health Director evaluation
- 9. Public Comment
 - a Board comment
 - b Employee comment
 - c Public comment
- 10. Adjournment



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a Next meeting: April 6th, 2021 BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)