Kearney Regional Medical Center

Middle portable trailer south of hospital

804 22nd Avenue, Kearney, NE 68845

*5:30 PM meet and greet new board and staff members*

**Tuesday, December 3, 2019, Meeting starts 6:00 PM**

**UPDATED 12.2.19**

1. Call meeting to order
2. Introductions | Acknowledgements
	* 1. Nicole Thorell, Dawson County Public Citizen
		2. Glenda Fraber, Assistant Director
3. Approval of Agenda
4. Approval of Minutes from October 1, 2019 meeting
5. Board education: Nebraska Community Foundation – Making the Ask training Kristine Gale and Denise Garey
6. Director’s Report
	* 1. Current programming review
		2. Disease trends
		3. Update on strategic plan operational strategies 2019-2021
		4. Discussion of revised approval process for new board members
		5. Discussion of established influenza fee schedule 2019-2020
		6. Review of ethics meeting 10.17.19
7. Old Business
8. New Business
9. Ratify executive committee actions [meeting on 10.29.19]:
	1. Approved Glenda Fraber, Assistant Director, as signatory for financial institutions
	2. Approved lease extension on Kearney office: 3715 29th Ave, Kearney, NE for 6 months.
		1. Recommendation to approve September and October 2019 financial report
		2. Policies recommended for approval:
			1. Organizational and Program complaints (NEW)
			2. Open meetings act and access to public records (REVISED)
	3. Review of potential changes to bylaws

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* 1. Infrastructure discussion
		1. Recommendation to BOH to locate main office in Kearney (prefer purchase or build over lease for main office) with satellites in Holdrege and Lexington (prefer lease or no cost sites for satellite offices).
	2. Employee benefits renewal discussion
	3. Letter of support for Heartland Health Center’s expansion in to Ravenna, Nebraska
1. Public Comment
	* 1. Board comment
		2. Employee comment
		3. Public comment
2. Adjournment

 i. Up and coming meetings

**i. Next Board Meeting:**

**1. Reorganizational meeting, February 4, 2020 in Lexington (location TBA)**

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

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