



Board of Health Proposed 2020 Meeting Schedule

Board of Health meetings will be held at 6:00 PM in the location designated in the public notice and previous minutes on the 1st Tuesday of each month unless otherwise indicated:

February 2, 2021	- Kearney, NE
April 6, 2021	- Kearney, NE
May 18, 2021	- Kearney, NE
Emergency Budget Revision Meeting	
June 1, 2021	Kearney, NE
Cancelled due to emergency meeting	
August 3, 2021	- Kearney, NE
October 5, 2021	- Kearney, NE
December 7, 2021	- Kearney, NE

TRPHD Bylaws:

Section 7. Meetings. *The annual meeting of the Board of Health shall be held in the third quarter of each calendar year, following the end of the fiscal year. A minimum of 4 meetings per year shall be held at such times as approved by the Board of Health. Election of officers will be held in the first quarter of the calendar year. Meetings will be conducted in compliance with the Open Meetings Law and Robert's Rules of Order.*

Section 8. Special Meetings. *Special meetings of the Board of Health may be called by the President, Director or by any two Members upon a request filed with the Secretary. If the request is oral, the Secretary shall see that a record is made of the Members requesting the meeting and the purpose of the meeting. Notice of any special meeting shall comply with sections 10 and 11 of these bylaws.*

Section 9. Emergency Meeting. *An emergency meeting is defined as a situation that exists which demands action or attention by the health department within a 24 hour period. In the event of an emergency, the executive committee will be contacted in descending order: President, Vice President, Secretary, and Treasurer. At least two members of the executive committee must be present at the meeting for any formal action to be taken. A special meeting shall be had within 10 days to review the formal action taken at the emergency meeting.*

When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting is available upon request.