**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, February 5th, 2019, 5:30 PM Greet new members**

**Meeting starts 6:00 PM**

1. Call meeting to order
2. Public Comment
	1. Board comment
	2. Employee comment
3. Approval of Agenda
4. Reorganization
	1. Nominations and approval of officers
	2. Nominations and approval of committees
	3. Ratification of members and terms
5. Approval of Minutes from December 4, 2018 meeting
6. Director’s Report
	1. Accreditation update
	2. Personnel update
	3. Legislative review
		1. LB480-50k to LHD for prevention-worksite wellness
		2. LB710-increase tobacco tax by $1.50 to $2.14
	4. Disease trends
	5. Current programming review
7. Standing Committees
	1. Executive (Butz, Hunter, Monter, Anderson)
		1. Update
	2. Personnel (Butz, Hunter, Monter)
		1. Director’s evaluation March 17, 2019
			1. Review evaluation tool
	3. Finance (Monter, Anderson, Hunter, Krull)
		1. Update
			1. Recommendation to approve November and December 2018 financial report
			2. Recommendation to approve audit (Fiscal Year July 1, 2017-June 30, 2018)
			3. Recommendation to approve signatories for financial institutions
	4. Policy (Bader, Fye, Hunter)
		1. Policies recommended for approval
			1. Inclement weather
			2. Family friendly workplace
			3. Travel
			4. Civil leave
			5. Family and Medical Leave Act
			6. Disposition
			7. Department owned vehicles
	5. Adhoc
		1. Benefit review
		2. Infrastructure
8. Old Business
	1. Approval of Strategic plan 2.0 Operational Strategies 2019-2021
9. New Business
10. Adjournment
	1. Next scheduled meeting: April 2, 2019

***BOH reserves the right to hold a closed session per NE State Statute 848-1410(1)***