



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.

Lexington Regional Health Center

1201 N. Erie St, Boardroom, Lexington, NE

Tuesday, August 6, 2019, Meeting starts 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Approval of Minutes from May 14, 2019 meeting
4. Board education
 - a. Katherine Mulligan, Emergency Response Coordinator | Health Educator- July 2019 Flooding update
5. Director's Report
 - a. Current programming review
 - b. Disease trends
 - c. Strategic plan operational strategies 2019-2021-update
6. Standing Committees
 - a. Executive (Hunter, Anderson, Krull, Butz)
 - i. Update
 - b. Personnel (Butz, Hunter, Reiter)
 - i. Update
 - c. Finance (Krull, Dallmann, Hunter)
 - i. Update
 - d. Policy (Fye, Bader, Hunter)
 - i. Update
7. Old Business
 - a. Policies recommended for approval
 - i. Absence of Authority
 - ii. Audit
 - iii. Cell phones
 - iv. Credit cards
 - v. Civil leave
 - vi. Department owned vehicles
 - vii. Disposition of property
 - i. Employee wellness
 - ii. Family and Medical Leave
 - iii. ~~Family friendly workplace~~ Flex time (NEW)
 - iv. Inclement weather
 - v. Record Retention (NEW)
 - vi. Travel

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8. New Business
 - a. Closed Session RE: Legal advice regarding potential litigation
 - b. Recommendation to approve Cecilia Perales as new Minority Health Representative for the Board of Health.
 - c. Recommendation to approve April, May, and June 2019 financial report
 - d. Public Hearing for 2019-2020 budget
 9. Public Comment
 - a. Board comment
 - b. Employee comment
 10. Adjournment
 - a. Up and coming meetings
 - i. Next Board Meeting: October 1, 2019, Holdrege office

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