Two Rivers Public Health Department

516 West 11th Street, Suite #108B

Kearney, NE 68845

VIRTUAL connection (see below):

Join Zoom Meeting

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

**Meeting ID: 874 797 624 Password: 12345678**

One tap mobile

+12532158782,,874797624# US (Tacoma)

+13462487799,,874797624# US (Houston)

**Tuesday, August 4th 2020, Meeting starts 6:00 PM**

1. Call meeting to order
2. Introductions | Acknowledgements
3. Approval of Agenda
4. Approval of Minutes from June 15th, 2020 meeting
5. Director’s report
   1. American Communications report
   2. Legislative update
   3. COVID19
   4. Disposition of equipment note: Londers Auction
6. Old Business
7. New Business
8. Closed Session RE: Personnel
9. Approval of additional salary ranges
10. Approval of Continuity of Operations Plan (COOP)
11. Approve Dr. Katherine Goodwin for Board of Health-Dentist
12. Approve additional Personnel committee members
13. Approval of board signatories
14. Recommendation to approve June 2020 financial report
15. Public hearing for 2020-2021 annual budget
16. Approval of resolution 2020-1 Face masks
17. Public Comment (board, employee, public)
18. Adjournment
    * 1. **Next Board Meeting: October 6, 2020**