Two Rivers Public Health Department

516 West 11th Street, Suite #108B

Kearney, NE 68845

VIRTUAL connection encouraged (see below):

Join Zoom Meeting

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

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

+12532158782,,874797624# US (Tacoma)

+13462487799,,874797624# US (Houston)

**Tuesday, April 6th, 2021**

**Meeting starts 6:00 PM**

1. Call meeting to order
2. Introductions | Acknowledgements
   1. Board resignations/openings
      1. Dr. Melissa Drain (Veterinarian)
      2. Nicole Buettner (Mid-level practitioner)
3. Approval of Agenda
4. Approval of Minutes from February 2, 2021 meeting
5. Board education
6. Director’s report
7. Old Business
8. New Business
9. Recommendation to approve January and February 2021 financial report
10. Recommendation to approve auditor for 2020-2021 year
11. Recommendation to approve lease resolution for new fleet vehicle acquisition
12. Approval of addition/removal of board signatories
13. Discussion of legislative advocacy / potential actions
14. Closed session RE: Health Director evaluation
15. Discussion of legislative advocacy / potential action
16. Public Comment
    1. Board comment
    2. Employee comment
    3. Public comment
17. Adjournment
    1. Next meeting: June 1st, 2021

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