



## 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.*

**F Johnson Building, Lower Level conference room**

**701 4<sup>th</sup> Ave, Holdrege, NE**

**VIRTUAL connection encouraged (see below):**

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

Meeting ID: 874 797 624

Password: 12345678

**Tuesday, April 7<sup>th</sup>, 2020, Meeting starts 6:00 PM**

1. Call meeting to order
2. Introductions | Acknowledgements
3. Approval of Agenda
4. Approval of Minutes from March 17, 2020 meeting
5. Director's Report
6. Old Business
7. New Business
  - a. Recommendation to approve signing and promotion of SALBOH letter
  - b. Recommendation to ratify executive committee actions (April 4, 2020)
  - c. Recommendation to approve revised procurement policy
  - d. Recommendation to approve January and February 2019 financial report
  - e. Appointment of Board Secretary (Executive committee member)
  - f. Recommendation to approve lease for expanded Kearney Office location at:
    - a. 3715 29<sup>th</sup> Ave, Kearney, NE
8. Public Comment
  - a. Board comment
  - b. Employee comment
  - c. Public comment
9. Adjournment
  - a. Up and coming meetings
    - i. Next Board Meeting: TBD



---

## 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.*

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