



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.

VIRTUAL connection

Tuesday, April 28th, 2020, Meeting starts 6:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/94974592020?pwd=OWo0cmhUVFNCd1JINE9vaEZZeFdvQT09>

Meeting ID: **949 7459 2020**

Password: **122342**

One tap mobile

+12532158782,,94974592020# US (Tacoma)

+13462487799,,94974592020# US (Houston)

1. Call meeting to order
2. Introductions | Acknowledgements
3. Approval of Agenda
4. Approval of Minutes from April 7, 2020 meeting
5. Board education:
6. Director's Report
7. Old Business
8. New Business
 - a. Closed Session RE: Legal advice regarding potential litigation
 - b. Recommendation to ratify executive committee actions from April 18, 2020
 - a. Discussion on Buffalo County's 2nd request of information
 - b. Approval of salary range for epidemiologist position (\$56,000-\$75,000)
 - c. Addition of epidemiologist position-potential temporary hire-Dr. Aravind Menon
 - i. Discussion of conflict of interest
 - c. Recommendation to approve March 2019 financial report
9. Public Comment
 - a. Board comment
 - b. Employee comment
 - c. Public comment
10. Adjournment

Next meeting: June 2, 2020

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

701 4th Avenue, Suite 1
Holdrege, NE 68949

3715 29th Avenue, Suite A2
Kearney, NE 68845

888-669-7154
trphd.org