



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.

In-person meeting

516 West 11th Street, Suite #108B
Kearney, NE 68845

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

Tuesday, February 7th, 2023

Meeting starts at 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements
4. Reorganization
 - a. Election of officers and board member terms
 - b. Appointment of committee members
 - c. Review of the 2023 board meeting schedule
5. Approval of Minutes from December 6th, 2022
6. Director's report
 - a. Board education and programmatic updates
 - b. Strategic Plan update
 - c. Infrastructure update
7. Old Business
8. New Business
 - a. Discussion of home visitation program
 - b. Recommendation to review and approve resolution with Nebraska Public Agency Investment Trust (NPAIT)
 - c. Review/action on Miller & Associates Engineering, P.C. generator specifications contract
 - a. Recommendation to review/accept 2021-2022 financial audit
 - b. Recommendation to approve October and November 2022 [December 2022??] financial report
 - c. Recommendation for approval of revised 2022-2023 salary ranges
 - d. Discussion of legislative advocacy / potential actions
 - d. Discussion of Health Director evaluation
9. Public Comment
10. Adjournment

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888-669-7154
trphd.org



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a Next meeting: April 11th, 2023 (In person)

Board packet link: <https://trphd.sharefile.com/d-s33ee677258db483687990edb9a56dc91>

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