



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**

VIRTUAL connection for public participation (see below):

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

Tuesday, November 7, 2023

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements
4. Approval of Minutes from [August 8, 2023 Regular Meeting / August 8, 2023 Budget Hearing Meeting](#)
5. Director's report
 - a. Board Education and Programmatic Updates
 - b. Strategic Plan Update
6. Old Business
7. New Business
 - a. Recommendation to approve [July 2023 Financial report](#) [August 2023 Financial report](#), [September 2023 Financial report](#)
 - b. Disposition of equipment
 - a. Portacount Model: 2009 Serial: 8038095134
 - i. Particle Generator Model: 8026 Serial: 80263998
 - c. Closed Session - Strategy Session re: real estate purchase
 - d. Discussion/Action on initiation of recreational water (swimming pool and hot tub) training, permitting and inspection program
 - e. Discussion/Action on Ethics/ Executive Meeting
 - f. Recommendation to approve policies:
 - a. [205.1 Grant Budgets](#)
 - b. [208.1 General Ledger](#)
 - c. [309.1 Job Abandonment](#)
 - d. [311.1 Family Medical Leave Act](#)
 - e. [326.3 Employee Wellness](#)
 - f. [331.1 Confidentiality and HIPAA](#)

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888-669-7154
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g. [336.1 Family Friendly Workplace](#)

8. Public Comment

9. Adjournment

a Next meeting: December 5, 2023 Virtual

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

The Board Packet for this meeting is located <https://trphd.sharefile.com/d-sd52c8d1c7caf475491395060e876a870>