VIRTUAL meeting

516 West 11th Street, Suite #108B

Kearney, NE 68845

Connection for participation (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, June 7, 2022**

Meeting starts 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements | Appointments
	1. Daren Hatch, Gosper County Public Citizen
	2. State Association of Local Boards of Health (SALBOH): Dr. Brady Beecham (2nd appointment)
	3. Susan Puckett, Community Health Nurse, retirement
	4. New employee Introductions
4. Approval of [Minutes from April 5, 2022](../../../BOH%20Meeting%20Minutes/2021-2022/BOH%20Meeting%20Minutes%20April%205%2C%202022.pdf)
5. Board education
6. Director’s report
	1. Update on [Strategic plan](TRPHD%20Strategic%20Plan%20Summary%202022-2025.pdf) (2022-2025)
	2. Update on Fleet vehicle purchase
7. Old Business
8. New Business
9. Recommendation to approve [March and April 2022 financial report](6.6.22%20%20Finance%20Meeting%20Packet/BOH%20Financials%20-%20April%202022.pdf)
10. Recommendation to approve [Central Platte NRD Hazard Mitigation Plan](Hazard%20Mitigation%20Plan%20Resolution%202022-1.pdf)
11. Discussion/Action on selection of [Employee benefits](6.6.22%20%20Finance%20Meeting%20Packet/Health%20Insurance%20Rate%20Scenario.docx) (Health, Dental, etc.)
12. Public Comment
	1. Board comment
	2. Employee comment
	3. Public comment
13. Adjournment
	1. Next meeting: August 2nd, 2022

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