lN PERSON 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, April 5, 2022**

Meeting starts 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements | Appointments
   1. Resignation of Patti Bader, Gosper County Public Citizen
   2. Appointments:
      1. State Association of Local Boards of Health (SALBOH): Cody Krull
      2. Policy committee: Rick Zarek
      3. Gosper County Public Citizen: Darrin Hatch
4. Approval of Minutes from February 1, 2022
5. Board education
6. Director’s report
   1. Discussion of employee engagement results
   2. Discussion of conflict of interest
   3. Update on Strategic plan (2022-2025)
   4. Update on disposition of asset: 2010 Chevy Impala
7. Old Business
8. New Business
9. Recommendation to ratify executive committee actions- addition endorsement to liability coverage: Betterments and improvements
10. Recommendation to approve January and February 2022 financial report
11. Closed session RE: Health Director evaluation
12. Discussion/potential action Health Director evaluation
13. Recommendation to approve policies:
    1. 117.1 Record Retention
    2. 200.4 Credit Card Usage
    3. 201.3 Audit
    4. 204.1 Receipt of Funds
    5. 206.2 Bank Reconciliations
    6. 207.1 Board Designated Funds
    7. 211.1 Accounts Payable Management
    8. 212.1 Salary Classifications
    9. 305.1 Healthy Foods
    10. 319 Time Tracking
    11. 320.1 Retirement
    12. 321.1 Employee Benefit Package
    13. 322.3 Hybrid and Flextime Work Schedule
    14. 327.1 Employee Grievance
    15. 331.1 Confidentiality and HIPPA
14. Recommendation to Delete Policies
    1. 102 Disaster Emergency
    2. 313 Military Service
15. Discussion of legislative advocacy / potential actions
16. Public Comment
    1. Board comment
    2. Employee comment
    3. Public comment
17. Adjournment
    1. Next meeting: June 7th, 2022

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