



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 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, January 23, 2024

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from December 5, 2023
- 5) Reorganization
 - a) Election of officers and board member terms
 - b) Appointment of committee members
 - c) Review of 2024 Board Meeting schedule
 - d) Approval of financial institution signatories
- 6) Director's report
- 7) Old Business
 - a) Closed Session – Strategy Session re: real estate purchase
- 8) New Business
 - a) Recommendation to execute real estate purchase agreement for 516 W 11th Street, Kearney NE 68848
 - b) Recommendation to approve financial institution and enter financial commitment for the purchase of the building at 516 W 11th Street, Kearney NE 68848.
 - c) Recommendation to execute borrowing of 2,200,000 from financial institution
 - d) Recommendation to review/accept 2022-2023 financial audit
 - e) Recommendation to approve November 2023 financial report
 - f) Discussion of legislative/advocacy/ potential actions
 - g) Recommendation to approve policy:
 - i) 305.2 Healthy Food
- 10) Public Comment
- 11) Adjournment
 - a) Next meeting: April 2, 2024

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/public/share/web-s3f4bf955a10e49c5876adf84fd4671c7>

516 W 11th, Suite 108B
Kearney, NE 68845
888-669-7154
trphd.ne.gov