



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

Connection for participation (see below):

Join Zoom Meeting

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

Tuesday, February 1, 2022

1. Call meeting to order
2. Introductions | Acknowledgements
 - a. Introduction of new board members
3. Approval of Agenda
4. Reorganization
 - a. Election of officers and board member terms
 - b. Appointment of committee members
 - c. Review of 2022 board meeting schedule
5. Approval of Minutes from December 7, 2021
6. Board education
7. Director's report
8. Old Business
9. New Business
 - a. Strategic discussion facilitated by Colleen Svoboda, MPH College of Public Health | University of Nebraska Medical Center
 - a. Overview of strategic planning process
 - b. Review of current strategic plan?
 - b. Recommendation to approve November and December 2021 financial report
 - c. Recommendation to approve policies as follows:
 - a.
 - d. Recommendation to approve 2020-2021 financial audit
 - a. Single audits (2019-2020 and 2020-2021)?
 - e. Discussion of legislative advocacy / potential actions
 - f. Discuss Health Director evaluation
10. Public Comment

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- a Board comment
- b Employee comment
- c Public comment

11. Adjournment

- a Next meeting: February 1st, 2022
BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1)