



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, August 8nd, 2023

Meeting starts immediately following Annual Budget Hearing (6:00 PM)

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements
4. Approval of Minutes from June 6, 2023
5. Director's report
 - a Board Education and Programmatic Updates
 - b Strategic Plan Update
6. Old Business
7. New Business
 - a. Recommendation to approve June 2023 financial report
 - b. Recommendation to approve 2023-2024 Annual Budget
 - c. Recommendation to approve policies:
 - a. 116.2 Disposition of Property
 - b. 314.1 Disciplinary Measures
 - c. 318.2 Affirmative Action
 - d. 334.5 Ethics
 - e. 337.3 Work Place Safety
8. Public Comment
9. Adjournment
 - a Next meeting: October 3, 2023

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

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Kearney, NE 68845
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