



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

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

Tuesday, April 11th, 2023

Meeting starts at 6:00 PM

1. Call meeting to order
2. Approval of Agenda
3. Introductions | Acknowledgements | Appointments
4. Approval of Minutes from February 7, 2023
 - a. Discussion/Action Correction of minutes
5. Director's report
 - a. Board education and programmatic updates
 - b. Strategic Plan update
6. Old Business
 - a. Recommendation to review and approve the resolution with Nebraska Public Agency Investment Trust (NPAIT)
7. New Business
 - a. Recommendation to approve January and February 2023 financial report
 - b. Open sealed bids for generator discussion/action
 - c. Recommendation for approval of revised 2022-2023 salary ranges
 - d. Discussion/Action of legislative advocacy
 - e. Discussion/Action potential BOH attendance policy
 - f. Recommendation to approve policies:
 - a. 100.3 Policy Creation and Elimination
 - b. 101.4 Communications
 - c. 105.4 Department Owned Vehicle Use
 - d. 107.4 Inclement Weather
 - e. 115.1 Standard of Excellence and Code of Conduct

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888-669-7154
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- f. 214.1 Cash Management
- g. 321.1 Employee Benefit Package
- h. 322.3 Hybrid and Flexible Work Schedule
- i. 325.1 Employee Recruitment Selection and Hiring
- j. 327.2 Employee Grievance
- k. 337.2 Workplace Safety
- l. 342.1 Organizational and Program Grievance
- g. Closed session RE: Health Director evaluation
- 8. Public Comment
- 9. Adjournment
 - c. Next meeting: **June 6th, 2023 (In person)**

Board packet link: <https://trphd.sharefile.com/d-sff56d679a5764edfbd60ae2d79fd3428>

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