



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, December 5, 2023

- 1) Call meeting to order
- 2) Approval of Agenda
- 3) Introductions | Acknowledgements
- 4) Approval of Minutes from [November 7, 2023](#)
- 5) Director's report
 - a) Board Education and Programmatic Updates
 - b) Strategic Plan Update
- 6) Old Business
 - a) Closed Session - Strategy Session re: real estate purchase
 - b) Discussion/Action on initiation of recreational water (swimming pool and hot tub) training, permitting and inspection [program](#)
- 7) New Business
 - a) Recommendation to approve [October 2023](#) Financial report
 - b) Recommendation to approve policies:
 - i) [117.1 Record Retention](#)
 - ii) [200.4 Credit Card Usage](#)
 - iii) [201.3 Audit](#)
 - iv) [205.1 Grant Budgets](#)
 - v) [206.2 Bank Reconciliations](#)
 - vi) [207.1 Board Designated Funds](#)
 - vii) [208.1 General Ledger](#)
 - viii) [309.1 Job Abandonment](#)
 - ix) [311.1 Family Medical Leave Act](#)
 - x) [319 Time Tracking](#)
 - xi) [320.1 Retirement](#)

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



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xii) [326.3 Employee Wellness](#)

xiii) [330.1 Complaints Against Employee](#)

(1) Committee recommends that Complaints Against Employees policy to be removed.

xiv) [331.1 Confidentiality and HIPAA](#)

xv) [336.1 Family Friendly Workplace](#)

xvi) [Conflict of Interest](#) (New)

9) Public Comment

10) Adjournment

a Next meeting: February 6, 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 [..December 5, 2023](#)