



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

Join Zoom Meeting

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

Meeting ID: 874 797 624 Passcode: 12345678

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Tuesday, June 6, 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 April 11, 2023
5. Director's report
 - a. Board Education
 - b. Strategic Plan update
6. Old Business
7. New Business
 - a. Recommendation to approve March and April 2023 financial report
 - b. Recommendation to approve employee insurance renewals for 2023-2024 and replace current dental insurance provider with Principal Insurance
 - c. Recommendation for approval of revised salary ranges
 - d. Discussion of a cyber security breach
 - e. Recommendation to approve policies:
 - a. 118 Board of Health attendance (NEW)
 - b. 111.4 Absence of Director
 - c. 110.2 Cell Phones
 - d. 104.1 Distracted Driving
 - e. 109.1 Open Meetings Act and Access to Public Records Policy
8. Public Comment
9. Adjournment

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888-669-7154
trphd.ne.gov



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c Next meeting: ***August 8, 2023**-In person (Annual budget hearing followed by regular meeting)

Board packet link: <https://trphd.sharefile.com/d-s31489ef9c83549ed9ff956e7662f0f30>

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