



## Board of Health Agenda

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### In-PERSON Meeting held October 7, 2025, at 6:00 PM

516 West 11<sup>th</sup> Street Kearney, NE 68845

Virtual connection for public participation (see below):

Join Zoom Meeting

<https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3aOU3bExXUT09>

Meeting ID: 874 797 624 Passcode: 12345678

+13462487799,,874797624# US (Houston)

1. Call to Order
2. Approval of the Agenda
3. Introductions & Acknowledgments
4. Approval of the Minutes from August 5, 2025 (Annual Budget Hearing) and (Regular Meeting)
5. Director's Report
  - a. Strategic Planning Update – Jessica Chavez Thompson, UNMC
  - b. Swimming Pool Program Update
6. Revised Interlocal Agreement with the Nebraska Department of Water, Energy, and Environment
7. Finance Committee recommendations for approval:
  - a. Retirement Plan (457)
    - a. Proposal for 3-Year Vesting Schedule
    - b. Proposal to accept current employee tenure for vesting schedule credit
  - b. July and August 2025 Financial Reports
8. Update on Internal Space Utilization Assessment of the Centennial Building
9. Policy Committee recommendations for approval:
  - a. 117.2 Record Retention
  - b. 200.5 Credit card usage
  - c. 318.3 Affirmative Action
  - d. 320.3 Retirement
  - e. 326.5 Employee Wellness
  - f. 328.4 Americans with Disabilities Act
  - g. 331.3 Confidentiality and HIPPA
  - h. 332.3 Drug-Free Workplace
  - i. 334.6 Ethics
  - j. 336.3 Family Friendly Workplace
10. Public Comment
11. Adjournment
  - a. Confirmation of Next Meeting Date: December 2, 2025
  - b. Adjournment of Meeting

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

The Board Packet for this meeting is located <https://trphd.sha=refile.com/public/share/web-s008a3fad479f4dddbd7fa11ed3ab2c9e>