



Board of Health AGENDA

In-Person Meeting
April 7, 2026, at 6:00 PM
516 West 11th Street Kearney, NE 68845

1. Call to Order
2. Approval of the Agenda
3. Introductions & Acknowledgments
4. Approve February 2, 2026, minutes
5. Discussion and possible approval of Dr. Alicia Lyons as a dentist on the Board of Health
6. Health Director's Report
 - a. Rural Health Transformation program
 - b. Review of proposed office layouts and design concepts
7. Chief Operating Officer's Report
 - a. 2026-2029 Strategic Plan
8. Finance Committee referrals for discussion and possible approval:
 - a. January and February 2026 Financial Reports
9. Policy Committee recommendations for approval:
 - a. 108.2 Procurement
 - b. 212.2 Salary Classification
 - c. 214.1 Cash Management
 - d. 309.3 Job Abandonment
 - e. 310.4 Employee Performance Evaluation
 - f. 319.3 Time Tracking
 - g. 322.6 Hybrid and Flextime Work Schedule
 - h. 325.5 Employee Recruitment Selection and Hiring
 - i. 333.3 Employee Termination
 - j. 343.2 Return to work
10. Personnel Committee Recommendations
 - a. Health Director Evaluation
 - i. 2025 Progress and Key Accomplishments
 - ii. 2026 Annual Goals
 - iii. 2025 Employee Engagement results
11. Closed Session RE: Health Director evaluation
12. Discussion Action RE: Health Director evaluation
13. Public Comment
14. Adjournment
 - a. Confirmation of Next Meeting Date: June 2, 2026

Board Packet Information: BOH reserves the right to hold a closed session per NE State Statute 84-1410 (1) The Board Packet for this meeting is located at <https://trphd.sharefile.com/public/share/web-sc8c141e445ad4163b0991ee5c1cde79a>

Join Zoom Meeting <https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09>
Meeting ID: 874 797 624 Passcode: 12345678 +13462487799,,874797624# US (Houston)