



## Board of Health Agenda

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VIRTUAL Meeting held June 3, 2025, at 6:00 PM

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)

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from the Previous Meeting April 8, 2025
4. Introductions & Acknowledgments
5. Director's Report
  - a. Board Education and Programmatic Updates
  - b. Strategic Plan Update
6. Discussion and Approval of Appointment of Dr. Kayla Knauss as Board Physician
7. Approval of Community Health Improvement Plan 2025
8. Finance Committee Recommendations:
  - a. Indirect Cost Rate (IDC) for 2025-2026 Budget (39.76%)
  - b. March and April 2025 Financial Reports
  - c. Employee Benefit Insurance Premium Rates
  - d. Clinical Fees
9. Discussion/Action on Auditor Proposals
10. Policy Committee Recommendations:
  - a. Policy 111.5 Absence of Director
  - b. Policy 118 Board of Health Attendance
  - c. Policy 320.2 Retirement
  - d. Policy 327.3 Employee Grievance
  - e. Policy 337.6 Workplace Safety
11. Public Comment
12. Adjournment
  - a. Confirmation of Next Meeting Date: August 5, 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.sharefile.com/public/share/web-sf368b9dd5aad468cbfd9b4b88825c866>