



## Board of Health

### AGENDA

Virtual Meeting

February 3, 2026, at 6:00 PM

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

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1. Call to Order
2. Approval of the Agenda
3. Introductions & Acknowledgments
  - a. Lori Reiner, Phelps County Citizen (resignation)
  - b. Melissa De La Torre, Minority Health Representative (appointed)
4. Approve December 2, 2025, minutes
5. Reorganization
  - a. Election of Officers and approval of Board Members' terms
    - i. Appointment of Committee Members
  - b. Review of 2026 Board Meeting Schedule
  - c. Approval of financial signatories
6. Health Director's Report
  - a. Rural Health Transformation program
  - b. Health Director Evaluation
  - c. Recommendation to take a position in support of:
    - i. LB 760 – NDEE swimming pools
    - ii. LB 898 – Open Meetings
7. Chief Operating Officer's Report
  - a. Recommendation to approve 2026-2029 Strategic Plan
8. Finance Committee referrals for discussion and possible approval:
  - a. November and December 2025 Financial Reports
  - b. Internal Space Utilization Update
  - c. Fee schedule addition: Swimming Pool Permit
    - i. Late fee
  - d. Fiscal Year Audit 2025-2026
9. Policy Committee recommendations for approval:
  - a. 103.5 Quality Management
  - b. 105.7 Department-owned Vehicle
  - c. 107.8 Inclement Weather
  - d. 109.4 Public Comment at Board Meetings
  - e. 120 Public Records Request
  - f. 204.5 Receipt of Funds
  - g. 209.6 Payroll
  - h. 210.3 Journal Entries
  - i. 211.2 Accounts Payable Management
  - j. 305.1 Health Foods
  - k. 306.2 Tobacco Free



10. Public Comment

11. Adjournment

- a. Confirmation of Next Meeting Date: April 7, 2026 (pending Board Approval)

**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 <https://trphd.sharefile.com/public/share/web-sd68112869cb24becaecbb3a2d0244b4f>

**Join Zoom Meeting** <https://us02web.zoom.us/j/874797624?pwd=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09>

Meeting ID: 874 797 624      Passcode: 12345678 +13462487799,,874797624# US (Houston)