



Board of Health AGENDA

In-Person Meeting

August 11, 2026, **immediately following the Budget Hearing**
516 West 11th Street, Kearney, NE 68845

1. Call to Order
2. Approval of the Agenda
3. Introductions & Acknowledgments
4. Approve June 2, 2026, minutes
5. Health Director's Report
6. Chief Operating Officer's Report
7. Finance Committee Recommendation for approval:
 - a. May and June 2026 Financial Reports
 - b. Proposed 2026-2027 Budget
 - c. Fees Schedule
 - d. Office Construction Update
8. Policy Committee Recommendations for approval:
 - a. Communications Plan
 - b. 101.7 Communications
 - c. 115.3 Standards of Excellence
 - d. 116.4 Disposition of Property
 - e. 121 Adoption of Regulations
 - f. 206.3 Bank Reconciliations
 - g. 308.4 Breastfeeding Friendly Workplace
 - h. 314.3 Disciplinary Measures
 - i. 315.3 Dress Code
 - j. 323.5 Employee Status
 - k. 342.6 Organization Program Complaints
9. Public Comment
10. Adjournment:
 - a. Confirmation of Next Meeting Date: October 6, 2026
 - i. Cancellation of September 8, 2026, Meeting

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-s9f487255b3bb4b1d8286e91264ca9ed8>

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