

## Board of Health Agenda

In-PERSON Meeting held August 5, 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=L0FDdzEvazk0TDdJWEw3a0U3bExXUT09

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

## Immediately following the Budget Hearing Meeting

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the Minutes from the Previous Meeting, June 3, 2025
- 4. Introductions & Acknowledgments
- 5. Senator Update and Questions from Board of Health
  - a. Senator Stan Clouse District 37
  - b. Senator Theresa Ibach District 44
- 6. Director's Report
- 7. Finance Committee Recommendations for approval:
  - a. May and June 2025 Financial Reports
  - b. 2025 -2026 Proposed Budget
- 8. Updates to Fee Schedule for approval
- 9. Policy Committee Recommendations for approval:
  - a. 115.3 Standards of Excellence
  - b. 308.3 Breastfeeding Friendly
  - c. 314.2 Disciplinary Measures
  - d. 315.2 Dress Code
  - e. Adoption of Regulatory Action
- 10. Public Comment
- 11. Adjournment
  - a. Confirmation of Next Meeting Date: October 7, 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-s37c158bb992645a188653ade27fe7c64