



Board of Health AGENDA

Virtual Meeting

October 6, 2026

516 West 11th Street, Kearney, NE 68845

1. Call to Order
2. Approval of the Agenda
3. Introductions & Acknowledgments
4. Approval of the August 11, 2026, Regular Meeting Minutes and the August 11, 2026, Budget Hearing Meeting Minutes.
5. Health Director's Report
6. Chief Operating Officer's Report
7. Chief Medical Officer Role Transition
8. Finance Committee Recommendation for approval:
 - a. July and August 2026 Financial Reports
 - b. Single Audit 2024-2025
9. Policy Committee Recommendations for approval:
 - a. Policies
 - i. Record Retention 117.3
 - ii. Credit Card Usage 200.6
 - iii. Affirmative Action 318.4
 - iv. Employee Wellness 326.6
 - v. Americans with Disabilities 328.5
 - vi. Confidentiality and HIPAA 331.4
 - vii. Drug-Free Workplace 332.5
 - viii. Ethics 334.7
 - ix. Family-Friendly Workplace 336.4
 - b. TRPHD Coordination of Regulatory Authority and Services Resolution
10. Public Comment
11. Adjournment:
 - a. Confirmation of Next Meeting Date: ~~December 1, 2026~~; December 8, 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 <https://trphd.sharefile.com/public/share/web-s4b70f5ff9581495295c85f199d4bdfb2>

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