

SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, JANUARY 22, 2018, 5:30 p.m.
701 OLSON DRIVE, STE. 101
PAPILLION, NE 68046

ORDER OF BUSINESS

This meeting is held within the guidelines of the Nebraska Open Meetings Act

- I. Call to order, announcement of publication of meeting notice, availability of regulations covering public meetings, and roll call
- II. Introductions of guests/public in attendance
- III. Agenda: Review and approval
- IV. Minutes: Review and approval of the November 27, 2017 meeting minutes
- V. Review of Fiscal Year 2016 – 2017 Audit Report: Jack Lengemann, CPA, Lengemann & Associates
- VI. Health Insurance Renewal: Mike Williams, Williams-Deras & Associates (*Vote Required*)
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Other Business
- X. Standing Committee Reports
 - a. Nominating Committee: Dr. Strohmyer, J. Sheehan
 - b. Finance Committee: Dr. Neumann, D. Gerald
 - c. Policy Committee: J. Sheehan,
 - d. Personnel Committee: Officers of the Board
 - e. Program Committee: Dr. Strohmyer
 - f. Medical Director's Report: Dr. Strohmyer
- XI. Public Input
- XII. Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting: March 26, 2018
- XIII. Executive Session
- XIV. Adjournment