

SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, May 22, 2017, 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 March 27, 2017 meeting minutes
- V. Staff Presentation: Monica Ulses, Arlene Williams, and Leslee Campbell
- VI. Treasurer's Report
- VII. Director's Report
 - a. Department logo
- VIII. Other Business
- IX. Standing Committee Reports
 - a. Nominating Committee: Dr. Strohmyer, J. Sheehan
 - i. Election of Officers: Board President, Board Vice President, Treasurer, Secretary
 - ii. Candidates for the vacated Sarpy Board member position
 - b. Finance Committee: Dr. Neumann, D. Geraldts
 - c. Policy Committee: J. Sheehan, R. Cover
 - i. Approve BOH By-laws
 - d. Personnel Committee: Officers of the Board
 - e. Program Committee: Dr. Strohmyer
 - f. Medical Director's Report: Dr. Strohmyer
- X. Public Input
- XI. Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting
- XII. Executive Session
 - a. Directors annual evaluation
- XIII. Adjournment