

SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, July 24, 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 May 22, 2017 meeting minutes
- V. Treasurer's Report
 - a. Proposed Budget for Fiscal Year 2017 – 2018: Roxanne Pfeifer, CPA
 - b. Auditor for Fiscal Year 2016 – 2017
 - i. Representation letter from Lengemann & Associates
- VI. Director's Report
- VII. Other Business
- VIII. Standing Committee Reports
 - a. Nominating Committee: Dr. Strohmyer, J. Sheehan
 - i. Election of Officers: Board President, Board Vice President, Treasurer, Secretary
 - ii. Board candidate vacancy (Sarpy)
 - b. Finance Committee: Dr. Neumann, D. Gerald
 - i. Building expansion discussion
 - c. Policy Committee: J. Sheehan, R. Cover
 - i. Approve BOH By-laws
 - d. Personnel Committee: Officers of the Board
 - i. Health Director resignation
 - e. Program Committee: Dr. Strohmyer
 - f. Medical Director's Report: Dr. Strohmyer
- IX. Public Input
- X. Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting – September 25, 2017; 5:30 p.m.
- XI. Executive Session
- XII. Adjournment