

SARPY/CASS BOARD OF HEALTH MEETING  
MONDAY, SEPTEMBER 24, 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 July 23, 2018 meeting minutes
- V. Treasurer's Report
- VI. Discuss and vote: Insurance Renewals: Dental, Life, Long Term Disability, Accidental Death & Dismemberment
- VII. Discuss and vote: Fiscal Policies
- VIII. Director's Report
- IX. Other Business
- X. Standing Committee Reports
  - a. Nominating Committee: J. Sheehan
  - b. Finance Committee: Dr. Neumann, D. Gerald
  - c. Policy Committee: J. Sheehan,
  - d. Personnel Committee: Officers of the Board
  - e. Program Committee:
  - f. Medical Director's Report:
- XI. Public Input
- XII. Information
  - a. Announcements
  - b. Correspondence
  - c. Next Meeting: November 26, 2018
- XIII. Executive Session
- XIV. Adjournment