

SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, SEPTEMBER 18, 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 July 24, 2017 meeting minutes
- V. Treasurer's Report
 - a. Vote to approve Budget Fiscal Year 2017 – 2018
- VI. Interim Director's Report
 - a. Updating Inter-local agreement(s) to reflect department name change – *(Vote may be required)*
 - b. Cost of Living Adjustment (COLA) discussion - *(Vote may be required)*
- VII. Other Business
- VIII. Standing Committee Reports
 - a. Nominating Committee: Dr. Strohmyer, J. Sheehan
 - b. Finance Committee: Dr. Neumann, D. Gerald
 - i. Vote to approve upcoming Renewals for dental, Life, LTD, AD&D
 - ii. Vote to approve the cost of Professional Liability & Management Liability
 - c. Policy Committee: J. Sheehan, R. Cover
 - i. BOH By-laws
 - d. Personnel Committee: Officers of the Board
 - i. Update and Vote on hiring for the Health Director position
 - e. Program Committee: Dr. Strohmyer
 - f. Medical Director's Report: Dr. Strohmyer
- IX. Public Input
- X. Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting
- XI. Executive Session
- XII. Adjournment