

SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, NOVEMBER 23, 2020, 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 September 28, 2020 meeting minutes
- V. Treasurer's Report
- VI. Director's Report
- VII. Other Business
- VIII. Standing Committee Reports
 - a. Nominating Committee: J. Sheehan, Dr. Grimm
 - b. Finance Committee: Dr. Neumann, Dr. Grimm, Sheehan
 - c. Policy Committee: J. Sheehan
 - d. Personnel Committee: Officers of the Board
 - e. Program Committee:
 - f. Medical Director's Report: Dr. Pajnigar
- IX. Approval needed for the following items:
 - a. PRC Contract
 - b. Community Health Needs Assessment (CHNA)
 - c. Conference Room Upgrade Equipment
- X. Public Input
- XI. Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting
- XII. Executive Session
- XIII. Adjournment