

## Board of Health

### **Special Meeting to Adopt the Annual Budget**

September 8, 2020 4:00 pm CST

Virtual (Televideoconference) Meeting

How to Attend:

Virtual Meeting Link: <https://us02web.zoom.us/j/89781792635>

Meeting ID: **897 8179 2635**

Passcode: **SHDHD**

Phone Connection: **+1-346-248-7799**

Meeting ID: **897 8179 2635**

Passcode: **446161**

Physical Location: Members of the public and media wishing to attend may do so via the aforementioned weblink or telephone number, or at the Barrett Alumni Center, 1001 N. Sixth Avenue, Hastings, NE 68901.

<b>AGENDA</b>	
Topic, Lead Person	Expected Outcomes
<b>Call meeting to order</b> President Nanette Shackelford, Chair	<ol style="list-style-type: none"> <li>1. Meeting Call to Order, Open Meeting Statement*</li> <li>2. Roll Call</li> <li>3. Approve Agenda – <b>Board Action</b></li> <li>4. Board Conflict of Interest Declarations</li> <li>5. Public Comment</li> </ol>
<b>FY 2022 Annual SHDHD Budget</b>	FY 2022 Annual Budget Approved – <b>Board Action</b>
<b>Adjourn</b>	<b>Board Action</b>

#### **\*Open Meeting Compliance:**

- Prior to this meeting a notice was posted in the Hastings Tribune, a newspaper of general circulation in South Heartland's jurisdiction, and on the department's website. Each member of the Board received a copy of the proposed agenda and the budget. The agenda for this meeting was kept continuously current and was available for public inspection, along with a copy of the budget, at the South Heartland District Health Department, 606 N. Minnesota Ave, Suite 2, Hastings, Nebraska and on the department's website: [www.southheartlandhealth.org](http://www.southheartlandhealth.org). This meeting is being held in open session.
- A copy of the Nebraska Open Meetings Act has been posted in the physical meeting room and on the Department's website and is available for the public's review.
- This videoconference meeting will be recorded.