



**Board of Health**

**Nuckolls County:** Salem Lutheran Church, 7 miles south of Nelson, NE  
May 3, 2017, 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> <li>1. Meeting Call to Order, Open Meeting Statement</li> <li>2. Introductions / Roll Call</li> <li>3. Approve or Amend Agenda</li> <li>4. Public Comments</li> </ol>
8:35	March 1 Board Meeting Minutes – Chair	Approve Minutes of Mar 1 Meeting – Board Action
8:40	Committee Reports: Policy Committee – P. Meyer <ul style="list-style-type: none"> <li>• By-Laws: Proposed Revisions - Quorum, Voting</li> <li>• Proposed 1% COLA for FY2018</li> <li>• Employee Wellness Performance Benefit Policy</li> <li>• Plan Adoption/Approval:               <ul style="list-style-type: none"> <li>○ Zika Response Plan (new)</li> <li>○ Ethics Procedure (new)</li> <li>○ Communications Plan (new)</li> <li>○ Health Literacy /CLAS Standards (new)</li> <li>○ HIPAA Plan updates, informational</li> </ul> </li> </ul> <i>Develop Policies &amp; Plans - Essential Service 5; PHAB Domain 5</i>	Action: Board adopts Revised By-Laws Action: Board approves COLA for FY2018 Action: Board adopts Employee Wellness Performance Benefit Policy Action: Board adopts Zika, Ethics, Communications, and Health Literacy/CLAS plans.
9:00	Finances – Exec. Dir. Administration/Management - <i>PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Financial Statement in Annual Report - highlight</li> <li>• Line of Credit Update</li> <li>• ACH Fraud and Resolution</li> <li>• Grants/Funding Status</li> <li>• Response to Auditor Recommendations – update</li> <li>• Subaward TRIMRS final program audit report</li> <li>• OMB Uniform Guidance Training</li> <li>• Initiative by LHDs to improve Grant/Subaward Process</li> </ul>	<ol style="list-style-type: none"> <li>1. Accept Financial Report – Board Action</li> <li>2. Awareness of financial health /funding sources/ budgetary needs.</li> </ol>
9:20	Accreditation Update – Exec. Director <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> <li>1. Board learns about progress toward Accreditation</li> </ol>
9:25	Break (10 min)	Refreshment / Stretch & Move!
9:35	Introduction of Local Community Leaders by Executive Director <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board learns about local public health needs and successes. Guests: Attorney John Hodge, practicing in Nuckolls and Webster Counties; and Karen Tinkham, Brodstone Hospital
10:05	Communications from Exec. Director <ul style="list-style-type: none"> <li>• Bi-Monthly Report from Staff</li> <li>• Executive Director’s Report</li> </ul> <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>1. Latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Personnel/Staffing Updates, etc.</li> <li>2. Bi-Monthly Report</li> </ol>
10:20	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> <li>3. SALBOH update –J Reimer</li> <li>4. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members</li> </ol>
10:30	Next Board meeting date? - Chair (meeting is scheduled for Webster Co on July 3 – some Board members are requesting to consider moving it to July 10)	Confirm Next Board meeting date
10:45	Adjourn	

**Next Meeting in Webster County – July 2017**  
**See Next page for Calendar of Events and Observances.**