



Board of Health

Nuckolls County: Salem Lutheran Church, 7 miles South of Nelson, NE

January 3, 2018 8:30 a.m. (Light Breakfast available at 8:15 am)

AGENDA		
Apprx. Time	Topic, Lead Person	Expected Outcomes
8:30 (4')	Welcome & Opportunity for Public Comment - Chair	<ol style="list-style-type: none"> 1. Meeting Call to Order, Open Meeting Statement 2. Introductions (New Member)/ Roll Call 3. Approve or Amend Agenda 4. Public Comments
8:34 (1')	November 1, 2017 Board Meeting Minutes – Chair	Approve Minutes of November Meeting – Board Action
8:35 (25')	Introduction of Local Community Leader by Executive Director <i>Strategic Plan Goal 2B: Increase Community Engagement</i>	Board shares local public health needs and successes, learns about Nuckolls County health concerns and successes. Guest: Chief Perry Freeman, Superior Police Department <i>(pending confirmation)</i>
9:00 (5')	Finances – Exec. Dir. Administration/Management - <i>PHAB Domain 11, SP Goal 4</i> <ul style="list-style-type: none"> • Financial Report • Line of Credit Update • Grants/Funding Status/ Contracts/Subawards Status 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs
9:05 (20')	Committee Reports: Finance Committee – C. Neumann <ul style="list-style-type: none"> • Audit Report • Capitalization Policy • Resolution #2018-1 SHDHD Contribution to Group Health Insurance • Insurance package quote (General Liability, Professional Liability, D&O) – Ellerbrock Norris <i>Governance – PHAB domain 12; ES 5; BOH Core Function</i>	<ol style="list-style-type: none"> 1. Accept Finance Committee Minutes – Board Action 2. Approve Capitalization Policy – Board Action 3. Approve Resolution # 2018-1 – Board Action 4. Accept Insurance Quote – Board Action
9:25 (5')	Committee Reports: Executive Committee – Chair <ul style="list-style-type: none"> • Executive Director Evaluation 	<ol style="list-style-type: none"> 1. Informational
9:30 (10')	Break (10 min)	Refreshment / Stretch & Move!
9:40 (5')	Resolution #2018-2: Revised Board Meeting Schedule - Chair	<ol style="list-style-type: none"> 2. Approve Resolution #2018-2 – Board Action
9:45 (5')	Activate Committees: Nominating, Public Health Awards - Chair	<ol style="list-style-type: none"> 3. Nominating Committee and Public Health Awards Committee activated
9:50 (5')	Accreditation Update – M. Bever <ul style="list-style-type: none"> • Performance Management - CHIP • Accreditation Process status, next steps <i>(multiple Essential Services; PHAB Domain 11)</i>	<ol style="list-style-type: none"> 4. Board learns about SHDHD CHIP performance measures progress 5. Board is able to describe Department’s progress along the Accreditation timeline.
9:55 (5')	Bi Monthly Report on 10 Essential Services from Staff <i>Governance – PHAB Domain 12; All Essential Services</i>	<ol style="list-style-type: none"> 1. Board is able to describe activities of the Department 2. Accept Bi-Monthly Report – Board Action
10:00 (10')	Communications from Exec. Director <ul style="list-style-type: none"> • Executive Director’s Report Q and A <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. Latest updates on key issues, work plan updates, etc. (Workforce development plan update; follow ups from last Board meeting; report on QI program)
10:10 (10')	Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page) <i>Governance – PHAB Domain 12</i>	<ol style="list-style-type: none"> 1. SALBOH update –J Reimer 2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members
10:30	Adjourn	Board Action

Next Meeting is the Annual Meeting – March 7, 2018 – it will include Accreditation Site Visit Training and will be followed by Annual Luncheon and Public Health Awards.

See Next page for Calendar of Events and Observances.