



**Board of Health**

**Webster County: Red Cloud Community Center, 621 N. Franklin St., Red Cloud, NE  
November 2, 2016, 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. Roll Call</li> <li>3. Introductions</li> <li>4. Approve or Amend Agenda</li> <li>5. Public Comments</li> </ol>
8:35	FY 2016 Audit Report – McDermott & Miller	Action: Board accepts Audit Report
8:45	Senator Les Seiler, District 33	Board shares local public health issues and learns about Senator Seiler’s priorities for upcoming legislative session, including plans for Emergency Protective Custody housing and follow up at Hastings Regional Center
9:10	Introduction of Local Community Leaders by Board member Roger Bohrer Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Board learns local public health needs and successes. Guest: Webster County Sheriff Troy Schmitz; (?plus Amy Springer, MD, Webster County Hospital Clinic, Red Cloud City Council)
9:25	September 7 Board Meeting Minutes – Chair	<ol style="list-style-type: none"> <li>1. Approve Minutes of July 6 Meeting – Board Action</li> </ol>
9:30	Break (10 min)	<ul style="list-style-type: none"> <li>• Refreshment / Stretch &amp; Move!</li> </ul>
9:40	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Line of Credit Update / Extension</li> <li>• Grants/Funding Status</li> <li>• Subaward/Fiscal Agent Status-TRIMRS/MRC</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>
9:55	Committee Reports: Governance – PHAB Domain 12 Personnel Committee – Judy Reimer	<ol style="list-style-type: none"> <li>1. Employee Wellness Performance Policy HR 206– Board Action</li> <li>2. Resolution #2016-6: Employee Wellness Performance Bonus for FY2017 – Board Action</li> </ol>
10:05	Accreditation Update – Exec. Director PHAB Contractual Elements <i>Video: Legal Aspects of Accreditation – PHAB</i> <a href="http://www.cecentral.com/activity/6523">http://www.cecentral.com/activity/6523</a> <i>Domain 9, Strategic Plan Goal 4B</i>	<ol style="list-style-type: none"> <li>1. Board gains understanding of efforts to improve quality, performance and accountability</li> </ol>
10:15	Communications from Exec. Director Governance – PHAB Domain 12	<ol style="list-style-type: none"> <li>1. Bi-Monthly Report, latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Personnel/Staffing Updates, etc.</li> </ol>
10:30	Communications from Board Members Announcements/Upcoming Events – All Governance – PHAB Domain 12	<ol style="list-style-type: none"> <li>1. PHAN Conference / SALBOH update – N. Shackelford</li> <li>2. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members</li> </ol>
10:45	Adjourn	
	Optional: Post-meeting Tour of Red Cloud’s historic “Moon Block”	Interested Board members receive a private tour of the Red Cloud historic Moon Block – see description below.

**Next Meeting in Clay County – January 4, 2016**

**See Next page for Calendar of Events and Observances.**