



Board of Health

**Nuckolls County: Salem Lutheran Church Hall, SR 14, 7 miles south of Nelson, NE
September 7, 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"> 1. Meeting Call to Order, Open Meeting Statement 2. Roll Call 3. Introductions 4. Approve or Amend Agenda 5. Public Comments
8:35	July 6 Board Meeting Minutes – Chair	<ol style="list-style-type: none"> 1. Approve Minutes of July 6 Meeting – Board Action
8:40	Finances – Exec. Dir. Administration/Management - PHAB Domain 11, SP Goal 4 <ul style="list-style-type: none"> • Financial Report • Line of Credit Update / Extension • Grants/Funding Status • Mini-Grant Requests – SP Goal 1B <ol style="list-style-type: none"> 1. Healthy Family Home - Hastings YMCA • Subaward/Fiscal Agent Status-TRIMRS/MRC • Grant/Program Audit Results • D & O Insurance Renewal 	<ol style="list-style-type: none"> 1. Accept Financial Report – Board Action 2. Awareness of financial health /funding sources/ budgetary needs.
8:55	Committee Reports: Governance – PHAB Domain 12 Budget Committee – Nanette Shackelford	<ul style="list-style-type: none"> • Briefing on Budget Committee Meetings
9:00	BUDGET HEARING	<ul style="list-style-type: none"> • Public Comment on Budget
9:15	Committee Reports: Governance – PHAB Domain 12 Personnel Committee – Judy Reimer	<ul style="list-style-type: none"> • Employee Performance Bonus policy – Board Action • Employee Performance Bonus rates for FY2016 – Board Action
9:25	Break (10 min)	<ul style="list-style-type: none"> • Refreshment / Stretch & Move!
9:35	Introduction of Local Community Leader by Board member Peggy Meyer Strategic Plan Goal 2B: <i>Increase Community Engagement</i>	Board learns about grocery store initiatives for healthy choices. Guest: Shannon McCord, Manager, Ideal Market, Superior
10:05	Accreditation Update – Janis Johnson, A.C. <i>Highlights of PHAB Applicant Health Dept. Training; SHDHD Performance Management System – PHAB Domain 9, Strategic Plan Goal 4B</i>	<ul style="list-style-type: none"> • Board gains understanding of efforts to improve quality, performance and accountability • Adoption of the South Heartland Performance Management System – Board Action
10:20	Communications from Exec. Director Governance – PHAB Domain 12	<ol style="list-style-type: none"> 1. Bi-Monthly Report, latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Personnel/Staffing Updates, etc.
10:40	Communications from Board Members Announcements/Upcoming Events – All Governance – PHAB Domain 12	<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
10:45	Adjourn	

Next Meeting in Webster County – November 2, 2016

See Next page for Calendar of Events and Observances.