**Board of Health**  
**Adams County:** South Heartland District Health Department, 606 N. Minnesota Ave, Ste 2 Hastings, NE  
**July 6, 2016, 8:30 a.m.** *(Light Breakfast available at 8:15 am)*

### AGENDA

<table>
<thead>
<tr>
<th>Approx. Time</th>
<th>Topic, Lead Person</th>
<th>Expected Outcomes</th>
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| 8:30         | Welcome & Opportunity for Public Comment - Chair | 1. Meeting Call to Order, Open Meeting Statement  
2. Roll Call  
3. Introductions  
4. Approve or Amend Agenda  
5. Public Comments |
| 8:35         | May 4 Board Meeting Minutes – Chair | 1. Approve Minutes of May 2 Meeting – Board Action |
| 8:40         | Board Appointments & Officers Update – Chair  
Governance – PHAB Domain 12  
- Webster Co Public Spirited – Mirya Hallock  
- Veterinarian Position – Dr. Lindsay Waechter-Mead  
- Treasurer position recommendation | 1. Informational – Webster County Appointment  
2. Action on veterinarian position  
3. Action on treasurer position |
| 8:50         | Finances – Exec. Dir.  
Administration/Management - PHAB Domain 11, SP Goal 4  
- Financial Report  
- Line of Credit Update  
- Grants/Funding Status  
- Mini-Grant Requests – SP Goal 1B  
  1. Project Homeless Connect - SCP  
  2. Healthy Family Home - Hastings YMCA  
- Immunization Grant Audit Results  
- Update on TriCities Medical Response System Funding | 1. Accept Financial Report – Board Action  
2. Action on mini-grant request  
3. Awareness of financial health /funding sources/budgetary needs. |
| 9:10         | Committee Reports:  
Governance – PHAB Domain 12  
Personnel Committee – Judy Reimer  
  - Health Insurance  
  - Salary Schedule | 1. Update on personnel committee discussions  
2. Approval of Salary Schedule |
| 9:15         | Accreditation Update – Janis Johnson, A.C.  
Quality Improvement – In Brief  
PHAB Domain 9, Strategic Plan Goal 4B | 1. Board gains understanding of efforts to improve quality, performance and accountability. |
| 9:25         | Break (10 min) | 1. Refreshment / Stretch & Move! |
| 9:35         | Introduction of Local Community Leader by Board member  
Strategic Plan Goal 2B: Increase Community Engagement | Board learns about public water system quality/safety in Hastings and Adams County.  
Guest: Marty Stange, environmental supervisor, Hastings Utilities |
| 10:05        | Communications from Exec. Director  
Governance – PHAB Domain 12 | 1. Bi-Monthly Report, latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, etc. |
| 10:25        | Communications from Board Members  
Announcements/Upcoming Events – All Governance – PHAB Domain 12 | 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 | |

*Next Meeting in Nuckolls County – September 7*

See Next page for Calendar of Events and Observances.