## 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

<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. Introductions / Roll Call  
3. Approve or Amend Agenda  
4. Public Comments |
| 8:35         | March 1 Board Meeting Minutes – Chair | Approve Minutes of Mar 1 Meeting – Board Action |
| 8:40         | Committee Reports:  
Policy Committee – P. Meyer  
- By-Laws: Proposed Revisions - Quorum, Voting  
- Proposed 1% COLA for FY2018  
- Employee Wellness Performance Benefit Policy  
- Plan Adoption/Approval:  
  - Zika Response Plan (new)  
  - Ethics Procedure (new)  
  - Communications Plan (new)  
  - Health Literacy / CLAS Standards (new)  
  - HIPAA Plan updates, informational | 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 - PHAB Domain 11, SP Goal 4  
- Financial Report  
- Financial Statement in Annual Report - highlight  
- Line of Credit Update  
- ACH Fraud and Resolution  
- Grants/Funding Status  
- Response to Auditor Recommendations – update  
- Subaward TRIMRS final program audit report  
- OMB Uniform Guidance Training  
- Initiative by LHDs to improve Grant/Subaward Process | 1. Accept Financial Report – Board Action  
2. Awareness of financial health /funding sources/ budgetary needs. |
| 9:20         | Accreditation Update – Exec. Director  
(multiple Essential Services; PHAB Domain 11) | 1. Board learns about progress toward Accreditation |
| 9:25         | Break (10 min) | Refreshment / Stretch & Move! |
| 9:35         | Introduction of Local Community Leaders by Executive Director | 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  
- Bi-Monthly Report from Staff  
- Executive Director’s Report | 1. Latest updates on key issues, Strategic Plan, CHIP, Community Partnerships, Legislative Update, Personnel/Staffing Updates, etc.  
2. Bi-Monthly Report |
| 10:20        | Communications from Board Members - Chair Announcements/Upcoming Events – All (see next page)  
Governance – PHAB Domain 12 | 3. SALBOH update – J Reimer  
4. Board members share their community/county public health activities/issues and community or professional meeting briefs and legislative days – All Board Members |
| 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.