# 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

<table>
<thead>
<tr>
<th>Apprx. Time</th>
<th>Topic, Lead Person</th>
<th>Expected Outcomes</th>
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| 8:30 (4’) | Welcome & Opportunity for Public Comment - Chair | 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  
Strategic Plan Goal 2B: Increase Community Engagement | Board shares local public health needs and successes, learns about Nuckolls County health concerns and successes.  
Guest: Chief Perry Freeman, Superior Police Department *(pending confirmation)* |
| 9:00 (5’) | Finances – Exec. Dir.  
Administration/Management - PHAB Domain 11, SP Goal 4  
- Financial Report  
- Line of Credit Update  
2. Awareness of financial health /funding sources/ budgetary needs |
| 9:05 (20’) | Committee Reports: Finance Committee – C. Neumann  
- Audit Report  
- Capitalization Policy  
- Resolution #2018-1 SHDHD Contribution to Group Health Insurance  
- Insurance package quote (General Liability, Professional Liability, D&O) – Ellerbrock Norris  
Governance – PHAB domain 12; ES 5; BOH Core Function | 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  
- Executive Director Evaluation | 1. Informational |
| 9:30 (10’) | Break (10 min) | Refreshment / Stretch & Move! |
| 9:40 (5’) | Resolution #2018-2: Revised Board Meeting Schedule - Chair | 2. Approve Resolution #2018-2 – **Board Action** |
| 9:45 (5’) | Activate Committees: Nominating, Public Health Awards - Chair | 3. Nominating Committee and Public Health Awards Committee activated |
| 9:50 (5’) | Accreditation Update – M. Bever  
- Performance Management - CHIP  
- Accreditation Process status, next steps *(multiple Essential Services; PHAB Domain 11)* | 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  
Governance – PHAB Domain 12; All Essential Services | 1. Board is able to describe activities of the Department  
2. Accept Bi-Monthly Report – **Board Action** |
| 10:00 (10’) | Communications from Exec. Director  
- Executive Director’s Report Q and A  
Governance – PHAB Domain 12 | 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)*  
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 | **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.*