## Agenda

**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

<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**     | July 6 Board Meeting Minutes – Chair | 1. Approve Minutes of July 6 Meeting – Board Action |
| **8:40**     | Finances – Exec. Dir.  
Administration/Management - PHAB Domain 11, SP Goal 4  
- Financial Report  
- Line of Credit Update / Extension  
- Grants/Funding Status  
- Mini-Grant Requests – SP Goal 1B  
1. Healthy Family Home - Hastings YMCA  
- Subaward/Fiscal Agent Status-TRIMRS/MRC  
- Grant/Program Audit Results  
2. Awareness of financial health /funding sources/ budgetary needs. |
| **8:55**     | Committee Reports:  
Governance – PHAB Domain 12  
Budget Committee – Nanette Shackelford | • Briefing on Budget Committee Meetings |
| **9:00**     | **BUDGET HEARING** | • Public Comment on Budget |
| **9:15**     | Committee Reports:  
Governance – PHAB Domain 12  
Personnel Committee – Judy Reimer | • Employee Performance Bonus policy – Board Action  
• Employee Performance Bonus rates for FY2016 – Board Action |
| **9:25**     | Break (10 min) | • Refreshment / Stretch & Move! |
| **9:35**     | Introduction of Local Community Leader by Board member Peggy Meyer  
Strategic Plan Goal 2B: Increase Community Engagement | Board learns about grocery store initiatives for healthy choices.  
Guest: Shannon McCord, Manager, Ideal Market, Superior |
| **10:05**    | Accreditation Update – Janis Johnson, A.C.  
Highlights of PHAB Applicant Health Dept. Training; SHDHD Performance Management System – PHAB Domain 9, Strategic Plan Goal 4B | • 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 | 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 | 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.

Agenda Date 09.02.16