

**SARPY/CASS BOARD OF HEALTH MEETING
MONDAY, JANUARY 23, 2017, 5:30 p.m.
701 OLSON DRIVE, STE. 101
PAPILLION, NE 68046**

ORDER OF BUSINESS

This meeting is held within the guidelines of the Nebraska Open Meetings Act

- I. Call to order, announcement of publication of meeting notice, availability of regulations covering public meetings, and roll call
- II. Introductions of guests/public in attendance
- III. Agenda: Review and approval
- IV. Minutes: Review and approval of the October 24, 2016 meeting minutes
- V. Presentation: Audit of fiscal year ending June 30, 2016 – Jack Lengemann, Lengemann & Associates
- VI. Presentation: February 1, 2017, health insurance renewal – Mike Williams, Williams-Deras & Associates
- VII. Presentation: Accreditation Update – Jenny Steventon, Assistant Director
- VIII. Presentation: Overview of Board of Health Roles, Responsibilities & Committees - Dr. John Harris
- IX. Treasurer’s Report
- X. Director’s Report
- XI. Other Business
- XII. Standing Committee Reports
 - a. Nominating Committee: Dr. Strohmyer, J. Sheehan
 - i. Nomination of Vice President
 - b. Finance Committee: Dr. Neumann, D. Gerald
 - i. Building/Lease Update
 - c. Policy Committee: J. Sheehan, R. Cover
 - d. Personnel Committee: Officers of the Board
 - e. Program Committee: Dr. Strohmyer
 - f. Medical Director’s Report: Dr. Strohmyer
- XIII. Public Input

- XIV.** Information
 - a. Announcements
 - b. Correspondence
 - c. Next Meeting
- XV.** Executive Session
- XVI.** Adjournment