

## **SARPY/CASS BOARD OF HEALTH**

1210 Golden Gate Drive, 2<sup>nd</sup>  
Sarpy County Administration Building, 2<sup>nd</sup> Floor Conference Room  
Papillion, NE 68046  
5:30 pm

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

**MONDAY, DECEMBER 6, 2021**

### **AGENDA**

**I. Call to Order**

- A. Official Notice of Publication
- B. Open Meetings Act located on north wall
- C. Roll Call
- D. Introduction of public/visitors

**II. Approval of Agenda**

- a. Review and approve

**III. Approval of Minutes**

- a. Vote to approve the minutes and attachments for the meeting held on November 1, 2021

**II. Public Comment**

*This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda as it relates to the Board of Health.*

**IV. Audit of Year Ending June 30, 2021, Financial Statements – Dean Lif, CPA, Lengemann & Associates**

**V. Approval of Action Items**

- a. Audit of Year Ending June 30, 2021, Financial Statements
- b. Department Security System

**VI. Presentations: None**

**VII. President's Report – Dr. Grimm**

**VIII. Treasurer's Report – Dr. Neumann/Seim Johnson**

**IX. Director's Report – Sarah Schram**

**X. Board Members Comments, Committee Reports and/or Updates**

- a. Nominating Committee: Dr. Grimm, Dr. Metcalf
  - i. Nomination of Cass County Public-Spirited Member
  - ii. Nomination of Physician Board Member
  - iii. Open positions seeking nominations
- b. Finance Committee: Dr. Neumann, Dr. Grimm
- c. Policy Committee:
- d. Personnel Committee: Officers of the Board
- e. Program Committee:
- f. Medical Director's Report:

**XI. Board Recognitions – Autumn Sky Burns**

**XII. Executive Session**

*This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute 84-1410.*

**XIII. Approval to Adjourn**

The next Board of Health Meeting is scheduled for January 24, 2022, at the Sarpy County Administration Building, 2<sup>nd</sup> Floor Conference Room, Papillion, NE 68046.