

SOUTHEAST DISTRICT
HEALTH DEPARTMENT
BOARD HEALTH

May 28, 2025

**SOUTHEAST DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
AGENDA**

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
May 28, 2025 – 6 PM**

- I. Call to Order Regular Meeting of Southeast District Health Department Board of Health**
- II. Notification of Open Meeting Law**
- III. Approval of Agenda**

The Board of Health reserves the right to add items to this agenda that are emergency in nature as described in Nebraska Revised Statute § 84-1411.
- IV. Public Comments**

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 and as it relates to the Board of Health.
- V. Approval of Previous Meeting Minutes**
 - a. January 29, 2025 – quarterly meeting minutes
 - b. April 9, 2025 – special meeting minutes
- VI. Financial Report**
 - a. 3rd Quarter (January – March 2025) financials
- VII. Discussion and Approval of Action Items**
 - a. Discussion on financial trends and FY25 Budget
 - b. Discussion and consideration of Budget and Finance Committee
 - c. Discussion and consideration of authorized signatories for checking account and safety deposit box
 - d. Discussion and consideration on Auburn office HVAC system replacement
 - e. Discussion on 2025 Community Health Assessment and Community Health Improvement Plan
 - f. Public Health Emergency Preparedness - Staff Presentation
- VIII. Committee Reports**
 - a. Building/Infrastructure Committee
 - Discussion on status of Tecumseh remodel project
 - Discussion on status of Nebraska City office
- IX. Directors Report**
- X. Executive Session**

This Board reserves the right to enter 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.
- XI. Approval to Adjourn**

The next Board of Health meeting is tentatively scheduled for Wednesday, August 27, 2025, at 6:00 PM

This meeting is open to the public as directed by the open meeting laws of Nebraska. A current agenda may be viewed in the Directors office of the Southeast District Health Department, 2511 Schneider Ave., Auburn, NE