

SOUTHEAST DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH

QUARTERLY MEETING

January 28, 2026

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

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
January 28, 2026 – 6 PM**

1. Call to Order Regular Meeting of Southeast District Health Department Board of Health

2. Notification of Open Meeting Law

3. Consent Agenda

Any member of the Board of Health may request that any item on the consent agenda be removed from the consent agenda and be considered and voted on separately.

3.1. 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.

3.2. Approval of Previous Board Meeting Minutes

3.2.1. October 29, 2025 – Regular meeting

3.3. Approval of Financial Report

3.3.1. 2nd Quarter (October – December 2025) financials

4. 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.

5. Discussion and Approval of Action Items

- 5.1. Election of Officers**
- 5.2. Appointment of new Board of Health members**
- 5.3. Staff presentation – Chris Eltiste, Chronic Disease Programs**
- 5.4. Discussion and consideration of FY25 Department Audit**
- 5.5. Discussion and consideration of FY25 Annual Report**
- 5.6. Discussion and consideration of Tecumseh office siding repair project**
- 5.7. Discussion and consideration of Narcan vending purchase**
- 5.8. Discussion and consideration of Department AIDS fund account**
- 5.9. Discussion of Let's Talk Cancer event**
- 5.10. Discussion of 2026 legislation**

6. Committee Reports

- 6.1. Building and Infrastructure Committee**

7. Directors Report

8. 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.

- 8.1. Discussion on Executive Director performance evaluation**

9. Approval to Adjourn

The next Board of Health meeting is tentatively scheduled for Wednesday, May 27, 2026, 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.