

SOUTHEAST DISTRICT
HEALTH DEPARTMENT
BOARD HEALTH

October 30, 2024

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

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
October 30, 2024 – 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. Approval of Previous Meeting Minutes

- a. September 18, 2024 – Budget hearing meeting minutes
- b. September 18, 2024 – Regular meeting minutes

V. 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.

VI. Financial Report

- a. 1st Quarter (July – September 2024) financials

VII. Discussion and Approval of Action Items

- a. Discussion and consideration of 2024 – 2028 Strategic Plan
- b. Discussion and consideration of Board of Health Bylaws
- c. Discussion and consideration of partnership with Tecumseh Family Services.
- d. Discussion and consideration of 2025 meeting dates
- e. Discussion on the establishment of Board designated reserve account.

VIII. Committee Reports

- a. Building/Infrastructure Committee
Discussion on status of Tecumseh remodel project

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.

- a. Discussion on Executive Director Performance Evaluation.

XI. Approval to Adjourn

The next Board of Health meeting is tentatively scheduled for Wednesday, January 29, 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