

**Four Corners Health Department  
Board of Directors Meeting  
AGENDA**

**Date:** Tuesday, February 22, 2022  
**Time:** 6:30 pm  
**Place:** York City Building, 100 E. 4<sup>th</sup> St., York, NE  
**Purpose:** Four Corners Board of Health Annual Meeting and Election of Officers

**Call to Order**

Open Meetings Act <https://nacone.org/pdfs/publications/2020%20Open%20Meetings%20Act.pdf>

**Roll Call**

Commissioners / Supervisors: Jack Sikes, Anthony Whitmore, Ron Boruch, Misty Ahmic  
MD and DDS: Dr. Jillian Fickenscher; Dr. Elizabeth Papineau  
Spirited Members: Margaret Brink, Roger Reamer, Darla Winslow, Don Naiberk

**Quorum present? \_\_\_\_/10**

**Introduction of Staff Present**

**Introduction of Guests**

**Need to Amend / Accept Agenda as Presented**

**Action Items**

Closed/Executive Session  
(Citizen Response to 1.13.22 York Briefing)  
Election of Four Corners Board of Health Officers for 2022  
Dec. 29, 2021 meeting minutes

**Treasurer's Report:**

Financial report as presented  
Approval of Financial report—Action Item  
Approval of Auditor for 2021 Single Audit

**Unfinished Business**

Update on Butler County Board Meeting  
Update on COVID-19 Response

**New Business:**

Action Item: Updated Policies for Approval  
Director's Report  
Staff Report  
Legislative Report  
Board Letter of Support for LB 1138 requested by Friends of Public Health

**President's Report**

Public Comment (3-5 minutes per individual, per discretion of the Board of Health president)

**Calendar Information:**

Board of Health Meetings  
Annual Community Meeting  
Regular Meeting on/before June 2022 6:30pm (Date and Location TBD)

**Adjournment:** Move to adjourn