

**Four Corners Health Department
Board of Health Meeting and Budget Public Hearing
AGENDA**

Date: Thursday, Sept 1, 2022
Time: 6:30 pm Public Hearing; followed by Board of Directors Meeting
Place: Four Corners Health Department at 2101 N Lincoln Ave., York, NE
Purpose: Public Hearing on 2023 Budget followed by Four Corners Board of Health Meeting

Call to Order of Public Hearing on 2023 Budget

Open Meetings Act

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

Motion to open Public Hearing

Public Comment

Motion to Close Public Hearing

10 minute break (if needed)

Call to Order of September Board Meeting

Open Meetings Act

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

Approval of Minutes

Approval of Treasurer's Report

Action to Approve 2023 Budget

Unfinished Business

Update on COVID-19 Response

Building Project Update

Reminder to complete Conflict of Interest Forms

New Business

Director's Report

Durable Medical Equipment Storage at FCHD
20th Anniversary Community Meeting
New opportunities and staffing
Staff Report

President's Report

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

Executive/Closed Session (Purpose is Board Education about Service, Terms) *Action required to go into session*

Calendar Information:

Board of Health Meetings
Building Committee— As needed
Board Meeting December 2022 (Date and Location TBD)

Adjournment: Move to adjourn.

President's Report

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

Calendar Information:

Board of Health Meetings

Adjournment: Move to adjourn