

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

**Date:** Thursday, December 29, 2022  
**Time:** 6:30 pm Board of Directors Meeting  
**Place:** Via Zoom  
<https://us02web.zoom.us/j/84447574478>  
Meeting ID: 844 4757 4478  
**Purpose:** Four Corners Board of Health Meeting

**Call to Order of December Board Meeting**

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 Fickenschier; Dr. Elizabeth Papineau  
Spirited Members: Jim Ulrich, Roger Reamer, Darla Winslow, Don Naiberk

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

**Introduction of Staff Present**

**Introduction of Guests**

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

**Introduction of New York Co Spirited Board Member—Jim Ulrich**

**Presentation by NE Community Foundation—Jim Gustafson**

**Action Items**

**Approval of Minutes**

**Approval of Treasurer's Report**

**Unfinished Business**

**Update on COVID-19 Response**

**Building Project Update**

**Action Item: Approval for Asbestos Removal**

**Action Item: Decommission of Inventory**

**Action Item: Review bids for roof/gutter replacement; selection of contractor**

**Action Item: Approval of Design-Build Contracts Policy**

**New Business**

**Action Item: Approval of Updated Employee Status Policy**

**Action Item: Approval of Updated Holiday Policy**

**Action Item: Approval of Updated Leave Policy**

**Action Item: Approval of Client Suicide Risk Prevention Policy**

**Action Item: Approval of 2023 Employee Raises**

**Director's Report**

20<sup>th</sup> Anniversary Community Meeting: Dates and Location  
Distribute 2021 Annual Report to BOH  
Staff Report  
Legislative Report

**President's Report**

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

**Reminder: Plan for County Boards to Appoint Spirited Members/Physician/Dentist**

**Calendar Information:**

Board of Health Meetings  
Building Committee— As needed  
Board Meeting February 2023 (Date and Location TBD)  
NE Public Health Conference, Lincoln, April 4-5, 2023

**Adjournment:** Move to adjourn.