

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

Date: Tuesday, June 13, 2023
Time: 5:30 pm
Place: Holthus Convention Center, York, NE

Purpose: Four Corners Board of Health Meeting

Call to Order

Open Meetings Act

https://nebraskacounties.org/file_download/inline/20477fdf-07a7-4e5d-8ea6-93b3dad28274

Roll Call

Commissioners / Supervisors: Jack Sikes, Scott Steager, Ron Boruch, Raegan Hain

MD and DDS: Dr. Jillian Fickenscher; Dr. Elizabeth Papineau

Spirited Members: Jim Ulrich, Jordon Folkers, 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 Financial/Treasurer's Report

Approval to Roll-Over CD

Unfinished Business

Building Project Update

New Business

Action Item—Request to Approve Additional FTE in Staffing

Action Item—Approve 2022 Annual Report for Public

Director's Report

Home Visitation (N-MIECHV) Program

Four Corners VFC Immunization Clinic Starting

Legislative Report

Staff Report

President's Report

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

Calendar Information:

Board of Health Meetings

Emergency Meetings: As needed for Building Project

Building Committee— As needed

Financial Committee – TBA July/August 2023 to go over 2024 budgeting

Policy Committee –TBA July 2023

Public Hearing followed by Board Meeting – TBA September 2023

NALBOH July 31-August 2, 2023 in Tacoma, WA

Adjournment: Move to adjourn and transition to Annual Community Meeting