

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

**Date:** Monday, July 24, 2023  
**Time:** 6:30 pm  
**Place:** Four Corners Health Department, 2101 N. Lincoln Ave, York, NE

**Purpose:** Four Corners Board of Health Meeting

**Call to Order**

Open Meetings Act

**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

**Building Renovation**

Building Project Update and Recommendations of Selection Committee  
Action Items to Move Forward with Design-Builder Contract Negotiations

**Unfinished Business**

Board Conflict of Interest Forms

**New Business**

Action Item— Approval/Acceptance of 2022 Single Audit  
Action Item—Update board contacts on department banking accounts  
Action Item—Decommission generator from inventory  
Action Item—Request for Hire of 3 FTE to start Home Visitation Program in September 2023

**Director's Report**

**President's Report**

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

**Calendar Information:**

**Board of Health Meetings**

Additional Meetings: As needed for Building Project  
Building Committee— As needed  
Financial Committee – TBA August 2023 to go over 2024 budgeting  
Policy Committee –TBA August 2023 or Bylaw review over email  
Public Hearing followed by Board Meeting – TBA September 2023

**Adjournment:** Move to adjourn