

**Four Corners Health Department  
Public Hearing for 2024 Budget  
and  
Board of Health Meeting  
AGENDA**

**Date:** Tuesday, August 29, 2023

**Time:** 6:30 pm

**Place:** Four Corners Health Department, 2101 N. Lincoln Ave, York, NE

**Purpose:** Public Hearing for 2024 Budget followed by Four Corners Board of Health Meeting

**Call Public Hearing on 2024 Budget to Order at 6:30 pm**

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

**Motion to open Public Hearing**

**Public Comment**

**Motion to Close Public Hearing**

*10 minute break (if needed)*

**Call Regular Four Corners Board Meeting 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 July 24, 2023 Minutes

Approval of Financial/Treasurer's Report

Action to Approve 2024 Budget

**Building Renovation**

Building Project Update

Action Item: Approval of Design-Builder Contracts

Discuss and Possible Action to Establish Line of Credit for Building Project

**Unfinished Business**

Action Item: Four Corners Bylaws

Discuss and Possible Action on CD Due 9/27/23

**New Business**

Discussion of Employee Health Insurance Benefit Rates

**Director's Report**

Update on New Programs and Staffing

Loss of NE Community Foundation Funding for Oral Health Program

Staff Report

Legislative 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

Policy Committee –TBA Fall 2023 or Bylaw/Policy review over email

Year-End Regular Board Meeting – TBA November/December 2023

**Adjournment:** Move to adjourn