

Four Corners Health Department Board of Health Meeting AGENDA

Date: Friday, Sept 29, 2023
Time: 12:00 pm (Noon)
Place: Virtual via Zoom (phone numbers also provided)
<https://us02web.zoom.us/j/87603221769> Meeting ID: 876 0322 1769
• +1 305 224 1968 US or • +1 309 205 3325 US or • +1 360 209 5623 US

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

Building Renovation

Building Project Update and Recommendations

Action Item to Authorize Signing of Design-Builder Contract

New Business

Action Item— Authorize Executive Director to Purchase Vaccine

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 –Bylaw review over email

End of Year Board Meeting – TBA December 2023

Adjournment: Move to adjourn