

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

**Date:** Monday, December 4, 2023  
**Time:** 6:30 pm  
**Place:** Four Corners Health Department, 2101 N. Lincoln Ave, York, NE

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

**Call Meeting to Order at 6:30 pm**

Open Meetings Act

**Roll Call**

Commissioners / Supervisors: Randy Obermier, 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 September 29, 2023 Minutes  
Approval of Financial/Treasurer's Report  
Action to Approve Plan for Renewal of CDs

**Building Renovation**

Building Project Update  
Action Item: Approval of Architect Plans/Progress and Possible Appropriation of Funding  
Action Item: Review and Selection of Proposal(s) for Line of Credit  
Action Item: Transfer of Funds to Money Market from Checking

**Unfinished Business**

Policy updates (if needed)

**New Business**

Introduction to Health Families Nebraska—Four Corners  
Action Item: Approval of Annual Staff Salary Increases

**Director's Report**

Annual Employee Review Process  
Staff Report  
Legislative Report  
2024 Annual Community Meeting

**President's Report**

Review of Board Terms and Appointments Needed Jan 2024

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

Annual Meeting and Election of Officers--TBA February 2023

**Adjournment:** Move to adjourn