

SOUTHEAST DISTRICT
HEALTH DEPARTMENT
BOARD HEALTH

January 31, 2024

**SOUTHEAST DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
AGENDA**

**Southeast District Health Department Conference Room
2511 Schneider Ave, Auburn, NE 68305
January 31, 2024 – 6 PM**

- I. Call to Order Regular Meeting of Southeast District Health Department Board of Health**
- II. Notification of Open Meeting Law**
- III. Approval of Agenda**
The Board of Health reserves the right to add items to this agenda that are emergency in nature as described in Nebraska Revised Statute § 84-1411.
- IV. Approval of Previous Meeting Minutes**
 - a. October 25, 2023 regular meeting minutes
- V. Public Comments**
This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes regarding any topic not on the agenda and as it relates to the Board of Health.
- VI. Financial Report**
 - a. 2nd Quarter (October – December) financials
- VII. Discussion and Approval of Action Items**
 - a. Discussion and consideration of FY 22-23 Department Audit
 - b. Discussion and consideration of FY 22-23 Annual Report
 - c. Discussion and consideration of 2024 meeting dates
 - d. Election of Officers
 - e. Discussion on SEDHD Bylaw revision
 - f. Discussion on SEDHD Foundation
 - g. Discussion on 2024 Legislation
 - h. Brighter Smiles Presentation
- VIII. Committee Reports**
 - a. Building/Infrastructure Committee
Discussion on status of Tecumseh remodel project
- IX. Directors Report**
- X. Executive Session**
This Board reserves the right to enter Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.
- XI. Approval to Adjourn**
The next Board of Health meeting is tentatively scheduled for Wednesday, May 29, 2024, at 6:00 PM

This meeting is open to the public as directed by the open meeting laws of Nebraska. A current agenda may be viewed in the Directors office of the Southeast District Health Department, 2511 Schneider Ave., Auburn, NE