

SARPY/CASS DEPARTMENT OF HEALTH & WELLNESS

MEETING MINUTES

Alegent Midlands Hospital - Boardroom

January 27, 2004 6:30 PM

The meeting was called to order at 6:31pm by President Virgil Keller on January 27, 2004 in the Board Conference Room at Midlands Community Hospital, 11111 S. 84th, Papillion, NE.

Roll Call, Approval of Agenda, and Approval of Minutes:

Marcy Bruggeman conducted Role Call.

Present: Kathy Burson; Bob Clancy; Aldona Doyle (arriving at 6:45pm); Dr. Linda Ford (arriving at 6:45pm); Virgil Keller; Dianne Kelly; Nancy Noda; Nancy Reissig; and Dr. Frank Varon

Staff Members: Marcy Bruggeman; Jim Sitrick; Ruth Cover; Brett Charles; and Mark Wayne

Guests: None

Noda moved, seconded by Reissig to approve the agenda for the January 27, 2004 meeting. Roll call vote resulted as follows: Burson – aye; Clancy- aye; Doyle-not present; Ford-not present; Keller-aye; Kelly-aye; Noda-aye; Reissig-aye; Varon-aye.

Noda moved, seconded by Clancy to approve the minutes of the December 16, 2003 meeting. Roll call vote states as follows: Burson – aye; Clancy-aye; Doyle-aye; Ford-not present; Keller-aye; Kelly-aye; Noda-aye; Reissig-aye; Varon-aye.

Treasurer's Report:

The January 2004 Treasurer's report was presented by Nancy Reissig. Noda moved, seconded by Clancy Roll call vote states as follows: Burson – aye; Clancy-aye; Doyle-aye; Ford-aye; Keller-aye; Kelly-aye; Noda-aye; Reissig-aye; Varon-aye.

Director's Report – Update on recent activities of the Department

Relationship with other area health boards:

Standing Committee Reports:

A. Public Relations and Community Education: Frank Varon, chair.

B. Personnel Committee: Virgil Keller, chair.

C. Nominating Committee: Aldona Doyle, chair.

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- D. Public Policy/Government Relations Committee: Bob Clancy, chair.

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- E. Health and Disease Committee, Maternal Health Care Task Force: Kathy Burson, chair.

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- F. Needs Assessment Task Force: Nancy Noda, chair.

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- G. Food Safety Task Force: Dianne Kelly

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- H. Bioterrorism Preparation Task Force: Dr. Linda Ford, chair.

Other Business:

Public Input:

- None

Information:

A. Announcements

- None

B. Correspondence

- None

C. Next Meeting

- February 24, 2004 at 6:30 PM at the Alegent Midlands Hospital, Papillion, NE.

Adjournment:

Keller moved, seconded by Noda to adjourn the Board Meeting at 8:25 pm. Role call vote resulted as follows: Burson – aye; Clancy-aye; Doyle-aye; Ford-aye; Keller-aye; Kelly-aye; Noda-aye; Reissig-aye; Varon-aye.

President, Sarpy/Cass Dept. of Health & Wellness

ATTEST:

Treasurer/Secretary