

**SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS**  
**Board Meeting Agenda**  
**February 8, 2016, 5:30 pm**  
**Sarpy/Cass Department of Health & Wellness**  
**701 Olson Drive, Ste. 101**  
**Papillion, NE 68046**

**ORDER OF BUSINESS**

This meeting is held within the guidelines of the Nebraska Open Meetings Act

- I. Call to order, announcement of publication of meeting notice and availability of regulations covering public meetings, and roll call
- II. Introductions of guests/public in attendance
- III. Agenda - Review and Approval
- IV. Minutes - Review and Approval of the October 26, 2015 meeting held at 5:30 p.m.
- V. Minutes – Review and Approval of the October 26, 2015 meeting held at 5:40 p.m.
- VI. Insurance Renewal February 1, 2016 – Mike Williams, Williams-Deras & Associates
- VII. Treasurer’s Report
- VIII. Director’s Report
- IX. Other Business
- X. Standing Committee Reports:
  - A) Nomination Committee – Dr. Strohmyer, Sheehan
  - B) Policy Committee – J. Sheehan, J. Warsing, R. Cover
  - C) Personnel Committee – Dr. Harris
  - D) Program Committee – Dr. Strohmyer
  - E) Medical Director’s Report – Dr. Strohmyer
- XI. Public Input
- XII. Information:
  - A) Announcements
  - B) Correspondence
  - C) Next meeting
- XIII. Executive Session
- XIV. Adjournment