

SARPY/CASS DEPARTMENT OF HEALTH AND WELLNESS
Board Meeting Agenda
August 22, 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 July 25, 2016 meeting minutes
- V. Review and Approval of Fiscal Year 2016-2017 Budget - Roxanne Pfeifer, CPA
- VI. Treasurer's Report
 - A) Approval needed for name changes on Murray State Bank CD
- VII. Director's Report
- VIII. Other Business
- IX. Standing Committee Reports:
 - A) Nomination Committee – Dr. Strohmyer, J. Sheehan
 - B) Finance Committee – Dr. Neumann, B. Carlisle, D. Geraldts, J. Warsing
 - C) Policy Committee – J. Sheehan, J. Warsing, R. Cover
 - D) Personnel Committee – Board Officers
 - E) Program Committee – Dr. Strohmyer
 - F) Medical Director's Report – Dr. Strohmyer
- X. Public Input
- XI. Information:
 - A) Announcements
 - B) Correspondence
 - C) Next meeting
- XII. Executive Session
- XIII. Adjournment