



Loup Basin Public Health Department Board of Health
Regular Meeting

Monday, May 13, 2024 – 7:00 p.m.

Virtually via Microsoft Teams

*Contact Amanda for the link to **join by video**;
or you can **join by phone** by calling (469)998-6233
and when prompted enter Conference ID 433 419 561#*

Public attendance at Loup Basin Public Health Department – 934 I Street, Burwell

Agenda	
<i>*This meeting is held within the guidelines of Nebraska’s Open Meeting Act*</i>	
Call to Order A. Notice of Publication B. Disclosure of Availability of Open Meetings Act C. Introduction of New Members D. Introduction of Public/Visitors E. Agenda Review	Scott Krause, <i>BOH President</i>
Approve Minutes Recommendation to approve the minutes from the Board of Health meeting on 02/12/2023.	Scott Krause, <i>BOH President</i>
Fiscal Business A. Recommendation to approve the finances as presented for the previous 3-month period.	Amanda Jeffres, <i>LBPHD Executive Director</i>
Selection Committee Report A. Recommendation to rectify the choice of the Selection Committee.	Amanda Jeffres, <i>LBPHD Executive Director</i> Doug Pokorny & Jaci Walrath, <i>Committee Members</i>
New Business A. Recommendation to proceed with the purchase of land for the future location of LBPHD office building. B. Recommendation to purchase the 2021 Honda Pilot in June 2024. C. Recommendation to approval PTO accrual and bank for SOS position transition. D. Recommendation to approve Cost of Living Adjustment (COLA) for staff effective July 1, 2024. E. Director’s Salary Review	Amanda Jeffres, <i>LBPHD Executive Director</i>
Director’s Report A. Conflict of Interest Form: Board Members Still Needed B. Staffing	Amanda Jeffres, <i>LBPHD Executive Director</i>

<ul style="list-style-type: none"> C. Streamlining Processes Update D. Accreditation Progress E. HFAST Report F. Updated Board Reports with QuickBooks Transition G. Greeley County Spirited Citizen H. Professional Liability Insurance I. Group Health Insurance Refund J. Fiscal Audit K. Loup Basin Medical Reserve Corp / Letter of Support 	
Old Business	Scott Krause, <i>BOH President</i>
Public Comment <i>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 as it relates to the Board of Health.</i>	Scott Krause, <i>BOH President</i>
Adjourn Next Meeting: August 12, 2024, at 7:00 p.m.	Scott Krause, <i>BOH President</i>

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.

A copy of the written materials discussed in this meeting are available [Neb. Rev. Stat. § 84-1412](#). | Any Agenda item may be removed, tabled, or reordered at any time at the discretion of the Board President of the Loup Basin Public Health Department Board of Health.