SARPY/CASS BOARD OF HEALTH MEETING  
MONDAY, NOVEMBER 25, 2019, 5:30 p.m.  
701 OLSON DRIVE, STE. 101  
PAPILLION, NE 68046

**ORDER OF BUSINESS**

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

1. Call to order, announcement of publication of meeting notice, availability of regulations covering public meetings, and roll call
2. Introductions of guests/public in attendance
3. Agenda: Review and approval
4. Minutes: Review and approval of the September 23, 2019 meeting minutes
5. Fiscal Year 2018-2019 Audit - Lengemann & Associates
6. Treasurer’s Report
7. Director’s Report
   1. Strategic Plan Update
8. Other Business
9. Standing Committee Reports
   1. Nominating Committee: J. Sheehan , Dr. Grimm
   2. Finance Committee: Dr. Neumann
   3. Policy Committee: J. Sheehan,
   4. Personnel Committee: Officers of the Board
   5. Program Committee:
   6. Medical Director’s Report: Dr. Pajnigar
10. Approval needed for the following items:
    1. Friends/Nebraska Association of Local Health Directors (NALHD) dues
    2. Affiliate Agreement UNMC
    3. Cost of Living (COLA)/Merit
11. Public Input
12. Information
    1. Announcements
    2. Correspondence
    3. Next Meeting
13. Executive Session
14. Adjournment