**NORTH CENTRAL DISTRICT HEALTH DEPARTMENT (NCDHD)
BOARD OF HEALTH MEETING AGENDA
NCDHD 422 East Douglas Street, O’Neill, Nebraska 68763**

*(Agenda kept current up to Twenty-Four hours at the NCDHD office)
(Open Meeting Law Act is available during the meeting)*

**Friday, January 27, 2023 – 10:30 AM**

1. **Call to order and roll call (introductions of non-Board Members in attendance).**
2. **Notification of Open Meeting Law**
3. **Comments or additions to the agenda**
4. **Approval of Agenda***The board of Health reserves the right to add items to this agenda that are emergency in nature as described in Nebraska Revised Statue § 84-1411.*
5. **Approval of previous meeting minutes**
6. **Financial Reports
a.** July
**b.** August
**c.** September
**d.** October
**e.** November
**f.** December
7. **Previous Business
a.** ARPA Funds
**b.** 2021 Single Audit
**c.** BOH request for Audit
8. **New Business
a.** Annual Meeting
**b.** PTO/ accrual policy Review
**c.** Statement letter requesting change of status for state/federal funders
**d.** By Laws
**e.** Program Updates
**f.** Review and Approve Community Health Assessment/Community Health Improvement Plan
**g.** Invoices
9. **Comments from the Board/Public**
10. **Adjournment***This meeting is open to the public as directed by the open meeting laws of Nebraska. A current agenda may be viewed at North Central District Health Department, 422 East Douglas Street, O’Neill, Nebraska.*

**Questions: Please contact Elizabeth Parks, Interim Director (402)336-2406**