**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**