



Southwest Nebraska Public Health Department

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Southwest Nebraska Public Health Department Board of Health Zoom Meeting Minutes August 8th, 2024

A virtual meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:24 pm, August 8, 2024, at the office of Southwest Nebraska Public Health Department located at 404 West 10th St, McCook, NE and via Zoom.

The meeting was called to order by Jones at 7:24 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken: Jones, Owens, Pascoe, Sexton, Kolbet, Miller, Walrod, Dr Jaeger and Dr Tobias present; Brown, Carpenter, Olson, Kutnink, Unger, McDonald, Ervin, Wilson, Bottom, Gans and Skolout absent.

Health Director-Myra Stoney , Chief Financial Officer-Jessica Glodowski and Clinic Manager-Melissa Propp present.

ADOPTION OF THE BUDGET

A motion was made by Jones to approve the fiscal year 2025 budget of \$1,808,893.56. Sexton seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Miller, Walrod, Dr Jaeger and Dr Tobias. Motion carried with all ayes.

Brown left meeting at 7:30 pm.

MINUTES OF LAST MEETING

The meeting minutes and budget hearing minutes from April 11th, 2024, were reviewed. Motion made by Sexton to approve the minutes. Miller seconded the motion. Motion carried with all ayes.

TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Owens motioned to accept the treasurer's report and pay the bills totaling \$551,457.92. Miller seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Miller, Walrod, Dr Jaeger and Dr Tobias. Motion carried with all ayes.

INSURANCE COMMITTEE

A recommendation was made to decrease the health insurance eligibility to 30 hours from 40 hours worked per week. Kolbet motioned to accept the recommendation. Dr Tobias seconded the motion. A roll call vote was taken. Ayes: Jones, Owens, Pascoe, Sexton, Kolbet, Miller, Walrod, Dr Jaeger and Dr Tobias. Motion carried.

PERSONNEL COMMITTEE

A recommendation was made to revise the Attendance and Leave Policy to change exempt (salaried) employees sick and vacation time usage to 4-hour increments from 8-hour increments. Motion was made by Jones. Miller seconded the motion. Motion carried with all ayes.

UNFINISHED BUSINESS AND GENERAL ORDERS

The secure website link for the Board was discussed.

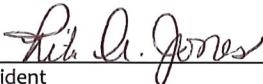
NEW BUSINESS

PUBLIC COMMENTS

No public comments.

Motion to adjourn at 7:45 pm made by Miller and seconded by Owens. Motion carried with all ayes.

The next meeting will be October 10th, 2024, 7:00 pm CST at McCook office.



President
mls

10-10-24
Approval Date