

SARPY/CASS BOARD OF HEALTH

Sarpy/Cass Health Department

701 Olson Drive, Ste. 101

Papillion, NE 68046

5:30 pm

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

MONDAY, FEBRUARY 23, 2026

AGENDA

I. Call to Order

- A. Official Notice of Publication
- B. Open Meetings Act located on north wall
- C. Roll Call
- D. Introduction of public/visitors

II. Approval of Agenda

- a. Review and approve

III. Approval of Minutes

- a. Vote to approve the minutes and attachments for the meeting held on December 15, 2025

IV. Public Comment

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.

V. Approval of Action Items

- a. March 2026 renewal of Directors & Officers insurance premium
- b. Closure of Cornerstone CD

VI. Staff Presentation – Emily MacNabb, Emergency Preparedness Coordinator

VII. President's Report – Dr. Grimm

VIII. Treasurer's Report – Dr. Neumann/Eide Bailly

- a. Financial Report

IX. Director's Report – Sarah Schram

X. Board Members Comments, Committee Reports and/or Updates

- a. Nominating Committee: Dr. Grimm, Dr. Medcalf
 - i. Member Renewal Vote and Approval as Needed
- b. Finance Committee: Dr. Neumann, Dr. Grimm
- c. Policy Committee: Autumn Sky Burns
- d. Personnel Committee: Officers of the Board
- e. Program Committee:
- f. Medical Consultant's Report: Dr. Watson

XI. Executive Session

This Board reserves the right to enter into 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.

XII. Approval to Adjourn

Fiscal Year 2026 Board of Health Officers

Dr. Brandon Grimm – President
Autumn Sky Burns – Vice President
Dr. Matt Neumann – Treasurer
Dr. Sharon Medcalf – Secretary

Board of Directors Renewals

August 2026, Angela Ling, Cass County Public Spirited Citizen

FY26 BOH Meeting Schedule

March 23, 2026
April 20, 2026
May/June 2026 Meetings TBD