

Three Rivers Public Health Department
September 19, 2024
Three Rivers Public Health Department
2400 N Lincoln Avenue,
Fremont, NE 68025



Agenda

- I. Call to Order: Inform the public about the location of the Open Meetings Act and that it is accessible to the public (LB 898)
- II. Roll Call
- III. The Chairperson shall request all cell phones be turned off.
- IV. Approval of Meeting Minutes June 27, 2024
- V. Old Business
 - V.A. Sparq Update (2nd board meeting)
 - V.B. 3 Rivers Building Plan Update
 - V.C. Blair Office, Suite 204 Update
 - V.D. Fremont Office Roof Issues Update
 - V.E. Hail Damage on Vehicles and Trailers Update
- VI. New Business
 - VI.A. 2024-2025 Three Rivers Public Health Department Operating Budget
 - VI.B. 2024-2025 Flu Vaccine Cost-last year cost \$35.00 this year proposal is \$45.00
 - I. GSK Fluarix Vaccine: \$45.00
 - VI.C. 2024-2025 COVID-19 Vaccine Cost
 - I. 2024-2025 Pfizer COVID-19-6m-5 yr Vaccine: \$208.00
 - II. 2024-2025 Pfizer COVID-19-5yr-12yr Vaccine: \$219.00
 - III. 2024-2025 Pfizer COVID-19-12+ Vaccine: \$165.00
 - IV. 2024-2025 Moderna COVID-19 6m-11yr Vaccine: \$185.00
 - V. 2024-2025 Moderna COVID-19 12yr+ Vaccine: \$180.00
 - VI.D. Personnel Matters
 - I. Executive Session
 - VI.E. New Flooring in Clinic Area (\$25,000) 1,400 sq ft
- VII. Directors Report
- VIII. Financial Report
 - VIII.A. July 1, 2023-June 30, 2024
 - VIII.B. July 1, 2024-August 31, 2024
- IX. Public Input

X. Adjourn