



Public Health
Prevent Promote Protect

Douglas County Health Department

Agenda

Notice of Meeting

Douglas County Board of Health

August 18th, 2025

Meeting Location:

Douglas County Health Department Conference Rm.

Call to order

Roll Call

****Approve BOH members on Zoom to be able to vote****

1. Review and approval of the August agenda
2. Approval of the minutes of the July Meeting
3. Review and approval of August invoices submitted for payment and finance.
4. Approve Department Fee Reports
 - None
5. BOH and County Board (Discussion)- None
6. Old Businesses
 - Dr. Zimmerman insurance (Motion)
 - Patterson Dental December schedule for 6 chairs (Motion)
 - LWH contract (Update)
7. New Business
 - Personnel Policy update with Holiday weeks adjusted (Motion)
 - 2026 Budget (Motion)
 - Monthly Profit & Loss Grant Category/Monthly Financial
 - Presented by Amanda.
8. Other Matters to Be Presented to the Board
9. Questions from the press or visitors Time limit of
5 minutes per person or 15 minutes per topic
10. Executive Session: Personnel, Legal, or other Business-Critical Matters. (if needed)
11. Next meeting: **September 15th, 2025 at 5:30 p.m.**