

Sarpy/Cass Department of Health and Wellness
Meeting Minutes
January 6, 2005

Alegent Health Midlands Hospital, Papillion, Nebraska

The meeting was called to order at 6:00 p.m. by President Virgil Keller on January 6, 2005 at the Alegent Health Midlands Hospital located at 11111 South 84th Street, Papillion, Nebraska.

Roll Call:

Virgil Keller, President, conducted Roll Call:

Roll Call states as follows: Kathy Burson – present; Bob Clancy – present; Dr. Linda Ford – present via conference call until 7:00 p.m.; Tim Gay – present; Virgil Keller – present; Nancy Noda – present; Vicky Roberts – present; Dr. Frank Varon – not present (arrived at 6:18).

No staff members were present

Minutes and Treasurer's Report:

Roberts moved, seconded by Clancy to defer the review of minutes and the Treasurer's report until the January 25, 2005 meeting of the Board. Roll call states as follows: Kathy Burson – aye; Bob Clancy – aye; Dr. Linda Ford – aye; Tim Gay – aye; Virgil Keller – aye; Nancy Noda – aye; Vicky Roberts – aye; Dr. Frank Varon – not present (arrived at 6:18). The motion passed.

Executive Session:

Burson moved to enter into Executive Session in order to conduct interviews of Health Director candidates. Noda seconded the motion. Roll call states as follows: Kathy Burson – aye; Bob Clancy – aye; Dr. Linda Ford – aye; Tim Gay – aye; Virgil Keller – aye; Nancy Noda – aye; Vicky Roberts – aye; Dr. Frank Varon – not present (arrived at 6:18). The motion passed. Executive Session began at 6:08 p.m.

Clancy moved to adjourn Executive Session. Burson seconded the motion. Roll call states as follows: Kathy Burson – aye; Bob Clancy – aye; Dr. Linda Ford – not present; Tim Gay – aye; Virgil Keller – aye; Nancy Noda – aye; Vicky Roberts – aye; Dr. Frank Varon – aye. The motion passed. Executive Session ended at 9:25 p.m.

Other Business:

It was moved and seconded by Clancy and Roberts to return to the regular meeting. Roll call states as follows: Kathy Burson – aye; Bob Clancy – aye; Dr. Linda Ford – not present; Tim Gay – aye; Virgil Keller – aye; Nancy Noda – aye; Vicky Roberts – aye; Dr. Frank Varon – aye. The motion passed.

Noda moved to approve the selected candidate, and an alternate contingent on the acceptance of the selected candidate. The candidate accepting the job offer must be approved by the Nebraska State Department of Health and Human Services and pass a drug test as per Department policies. The salary will be set at \$63,000 with a six month review and additional benefits as provided for in the Personnel Policies. The salary is not negotiable. Roll call states as follows: Kathy Burson – aye; Bob Clancy – aye; Dr. Linda Ford – not present; Tim Gay – aye; Virgil Keller – aye; Nancy Noda – aye; Vicky Roberts – aye; Dr. Frank Varon – aye. The motion passed.

The members requested the President to make the job offer(s) and to provide a clear idea of the benefits including, where possible, the monetary value.

It was the consensus of the Board members that a light dinner will be provided and a “donation” of \$5 would be requested and collected by staff. It was felt that the meeting time suggested the convenience of the food but that as public servants, the Board members and the public should pay towards the cost of the food.

Public Input:

There was not public input.

Announcements:

There were no announcements.

Correspondence:

There was no correspondence.

Next Meeting

January 25, 2005 at 6:30 p.m. at Alegent Health Midlands Hospital, 11111 S. 84th Street, Papillion, Nebraska