

1137 South Locust Street, Grand Island, NE 68801 Telephone: (308) 385-5175 Fax: (308) 385-5181

MINUTES July 21, 2025

BOARD OF HEALTH MEETING

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, July 21, 2025, 5:00 p.m. at 111 Public Safety Drive, Grand Island, NE. President Debb Niles called the meeting to order at 5:00 p.m. and announced the location of the Open Meeting Act. Legal notification of the meeting was published July 17, 2025, in the Grand Island Independent.

MEMBERS PRESENT: Debb Niles, Pat O'Neil, Cody Rush, Francis McDonald, Mark Stelk, Pam Lancaster, Rich Fruehling, Roger Wiegert, Yetzira Bermudez. A quorum was established.

MEMBERS ABSENT: Kenneth Wiemers (excused), Paul Lacore (excused).

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson

CDHD STAFF: Liza Thalken, Jeremy Collinson, Celia Webb, Andrew Hills, Ashley Hake

RESERVATION TO SPEAK: No

APPROVAL OF MAY MINUTES: Pam Lancaster (Bermudez) made a motion to approve the minutes for May 19, 2025, as emailed. Roll call vote: Aye – Rush, Niles, McDonald, Stelk, O'Neil, Fruehling. Abstain-Wiegert. Motion carried.

APPROVAL OF BUDGET MINUTES: Yetzira Bermudez (Niles) made a motion to approve the budget minutes for May 19, 2025, as emailed. Roll call vote: Aye – Rush, O'Neil, McDonald, Stelk, Lancaster, Fruehling, Wiegert. Motion carried.

PAYMENT OF CLAIMS: Pam Lancaster (Fruehling) made a motion to approve the payment of claims as presented from May 12, 2025, to July 4, 2025, in the amount of \$461,786.30. Roll call vote: Aye – Rush, Bermudez, Niles, O'Neil, Stelk, Wiegert, McDonald. Motion carried.

FINANCIAL REPORT: Pat O'Neil (Lancaster) made a motion to approve the Grant and Financial Reports for May 2025 and June 2025. Roll call vote: Aye – Bermudez, Rush, Niles, McDonald, https://example.com//example.com/lines/tell/. Reports for May 2025 and June 2025. Roll call vote: Aye – Bermudez, Rush, Niles, McDonald, https://example.com/lines/tell/. Roll call vote: Aye – Bermudez, Rush, Niles, McDonald, https://example.com/lines/tell/. Roll call vote: Aye – Bermudez, Rush, Niles, McDonald, https://example.com/lines/tell/. Roll call vote: Aye – Bermudez, Rush, Niles, McDonald, https://example.com/lines/tell/.

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DIRECTOR'S REPORT: Board members are aware of the current activities of the organization's staff and director.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Board discussed ongoing roofing issues and recommended Teresa Anderson collect bids for roof replacement and bring to September BOH meeting.

ADJOURNMENT: Adjournment at 5:46 p.m.

Yetzira Bermudez, Secretary

Board of Health

By: Karly Simonson, Deputy Director