

MINUTES

June 09, 2026

**BOARD OF HEALTH
MEETING**

OFFICIAL PROCEEDINGS

A special meeting of the Central District Health Department (CDHD) Board of Health was held Tuesday, June 09, 2026, 6:00 p.m. at 1137 S. Locust St, Grand Island, NE. President Debb Niles called the meeting to order at 6:00 p.m. and announced the location of the Open Meeting Act. Legal notification of the meeting was published June 06, 2026, in the Omaha World Herald.

MEMBERS PRESENT: Debb Niles, Paul Lacore, Cody Rush, Roger Wiegert, Pat O'Neil, Kenneth Wiemers, Rich Fruehling, Yetzira Calvillo Bermudez, Francis McDonald, Mark Stelk. A quorum was established.

MEMBERS ABSENT: Mark Stelk (excused), Pam Lancaster.

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson, Jacqueline De Leon

CDHD STAFF: None

RESERVATION TO SPEAK: None

SEPARATION AGREEMENT: Francis McDonald (Fruehling) moved to proceed with sending separation agreement to Ponson as recommended by the Search subcommittee following counsel with legal services 6:10pm. Roll call vote: Aye – Niles, Rush, O'Neil, Wiegert, Wiemers, Lacore, Calvillo Bermudez. Motion carried.

APPOINT INTERIM HEALTH DIRECTOR: Rich Fruehling (Rush) moved to appoint Karly Simonson as Interim Health Director while one-month search for permanent position is underway. Health Director Position will be posted on CDHD Website, Indeed, and LinkedIn. 6:15pm. Roll call vote: Aye – O'Neil, Lacore, Wiegert, Wiemers, Niles, McDonald, Calvillo Bermudez. Motion carried.

DETERMINE PRO RATA SALARY FOR INTERIM HEALTH DIRECTOR: Pat O'Neil (McDonald) moved to approve annual pro rata salary of \$125,395. 6:20pm. Roll call vote: Aye – Niles, Fruehling, Wiegert, Rush, Lacore, Calvillo Bermudez, Wiemers. Motion carried.



Central District
HEALTH DEPARTMENT

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

APPROVE RETAINER AGREEMENT FOR TERESA ANDERSON: Rich Fruehling (Lacore) moved to approve retainer agreement for Teresa Anderson to continue work at \$78.00/hour for up to 20 hours/month for up to 3 months to provide guidance and assistance for Rural Health Transformation workplans and implementation. 6:25pm. Roll call vote: Aye – O'Neil, Rush, Wiegert, Wiemers, Niles, McDonald, Calvillo Bermudez. Motion carried.

ADJOURNMENT: Adjournment at 6.32 p.m.

A handwritten signature in cursive script, appearing to read 'Mark Stelk'.

Mark Stelk, Secretary Board of Health

By: Karly Simonson, Deputy Director