



# Southwest Nebraska Public Health Department

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## Southwest Nebraska Public Health Department Board of Health Meeting Minutes June 12<sup>th</sup>, 2025

A meeting of the Southwest Nebraska Public Health Department Board of Health convened at 7:42 pm, June 12<sup>th</sup>, 2025, at the office of Southwest Nebraska Public Health Department located at 404 West 10<sup>th</sup> St, McCook, NE and via Zoom.

The meeting was called to order by Kutnink at 7:42 pm. The open meeting law was noted and present in the meeting room.

Roll call was taken. Pascoe, Kutnink, Wertz, Ervin, B. Wilson, Walrod, Skolout, and Dr. Tobias present. Brown, Carpenter, Tecker, Jones, Owens, Sexton, Fornoff, Kolbet, Bottom, Gans and Dr. Jaeger absent.

Health Director – Myra Stoney, Chief Financial Officer – Jessica Glodowski, Office Manager - April Wilson and NPAIT – Walker Zulkoski present.

### **ADOPTION OF THE BUDGET**

A motion was made by Walrod to adopt the amended FY25 budget of \$1,735,223.47. Ervin seconded the motion. A roll call was taken. Ayes: Pascoe, Wertz, Ervin, B. Wilson, Walrod, Skolout, Dr. Tobias. Motion carried with all ayes. Kutnink, abstain.

A motion was made by Wertz to adopt FY26 budget of \$2,006,767.48. Pascoe seconded the motion. A roll call was taken. Ayes: Pascoe, Wertz, Ervin, B. Wilson, Walrod, Skolout, Dr. Tobias. Motion carried with all ayes. Kutnink, abstain.

### **UNFINISHED BUSINESS AND GENERAL ORDERS**

Walker Zulkoski presented information about NPAIT (Nebraska Public Agency Investment Trust) a money market fund only for public entities in Nebraska. Current interest is 4.2%. No required balance. Dr. Tobias made a motion to pass the resolution presented, open an account with NPAIT for SWNPHD and allow the executive committee, Health Director and CFO to transfer funds. Ervin seconded the motion. A roll call was taken. Ayes: Pascoe, Wertz, Ervin, B. Wilson, Walrod, Skolout, Dr. Tobias. Motion carried with all ayes. Kutnink, abstain.

Walker Zulkoski left the meeting at 8:10 pm.

## MINUTES OF LAST MEETING

The regular meeting minutes from April 10<sup>th</sup>, 2025, were reviewed. Motion made by Skolout to approve the minutes. Wertz seconded the motion. Motion carried with all ayes.

## TREASURER'S REPORT

CFO Glodowski presented the treasurer's report. Ervin motioned to accept the treasurer's report and pay the bills totaling \$292,604.02. Skolout seconded the motion. A roll call was taken. Ayes: Pascoe, Wertz, Ervin, B. Wilson, Walrod, Skolout, Dr. Tobias. Motion carried with all ayes. Kutnink, abstain.

## INSURANCE COMMITTEE REPORT

Discussion about the SWNPHD Plan Comparison with a recommendation to stay with the same plan with BCBS NACO POOL. Motion made by Dr. Tobias to keep the same plan. Pascoe seconded the motion. Motion carried with all ayes.

## OGALLALA BUILDING SEARCH COMMITTEE

Stoney presented to the board concerns about the Ogallala office space. Discussion on square footage needed, pros/cons of building and possible buildings. Motion made by Pascoe to resume the Ogallala building search. B. Wilson seconded the motion. Motion carried with all ayes.

## UNFINISHED BUSINESS AND GENERAL ORDERS CONT.

Stoney gave update on LB261 – State budget bill. Due to the veto process not being done correctly, the health departments will retain \$1,000,000 of the \$4,500,000 in state legislature funds which Gov Pillen attempted to eliminate.

## NEW BUSINESS

Stoney shared the board secure site link and reviewed what the board members can find on the site.

Stoney presented the ethics committee meeting minutes.

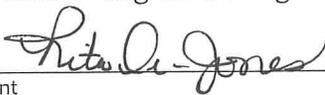
Stoney and Glodowski presented the Vaccine Pricing Policy effective 2/9/23 (Revised 6/6/25) and noted the changes in the policy. Discussion about 340B and Prairie Health Ventures for pricing and vaccine discounts. Motion was made by Wertz to pass the Vaccine Pricing and Billing Policy. Pascoe seconded the motion. Motion was carried with all ayes.

## PUBLIC COMMENTS

No public comments.

Motion to adjourn at 8:46 pm made by Pascoe and seconded by Ervin. Motion carried with all ayes.

The next meeting will be August 14<sup>th</sup>, 2025 7:00 pm CST via Zoom and at the McCook office.

  
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President  
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8-14-25  
Approval Date