

BOARD OF HEALTH**March 26, 2020****7:00 AM – 9:00 AM**

Lil Anderson Center (2626 1st Avenue South)

FIRST FLOOR CONFERENCE CENTER – PLEASE NOTE NEW LOCATION***Conference phone line: 406-651-6499 – PLEASE NOTE NEW NUMBER***

| TOPIC | PURPOSE | TIME (est.) | PRESENTER |
|---|------------------------------|--------------------|------------------------|
| Call to Order | | 7:00 AM | John Dorr |
| Public hearings for appeal of decision not to validate trailer court license | Deferred | 7:01 AM | John Felton |
| Public comment | Information | 7:02 AM | Public / guests |
| Approval <ul style="list-style-type: none"> February 27, 2020 meeting notes | Board action | 7:07 AM | John Dorr |
| CEO Report <ul style="list-style-type: none"> March 26, 2020 report (verbal only) | Information | 7:10 AM | John Felton |
| Executive Committee <ul style="list-style-type: none"> Resolution re: COVID-19 response | Board action | 7:40 AM | John Dorr |
| Chief Medical Officer Report (verbal only) | Information | 7:45 AM | Megan Littlefield, MD |
| Finance Committee <ul style="list-style-type: none"> Acceptance of March 18, 2020 meeting notes Acceptance of January 2020 financial statements | Board action Board action | 8:05 AM | John Dorr John Dorr |
| Public Health Policy Development Committee <ul style="list-style-type: none"> Acceptance of March 3, 2020 meeting notes | Board action | 8:20 AM | John Dorr |
| Patient Safety & Quality Committee <ul style="list-style-type: none"> Acceptance of March 3, 2020 meeting notes | Board action | 8:30 AM | John Dorr |
| Governance Committee <ul style="list-style-type: none"> No February meeting | | | |
| New Business: <ul style="list-style-type: none"> Overview of 2020 staff engagement survey | Information | 8:40 AM | John Felton |
| Old Business <ul style="list-style-type: none"> 2020 RMPEX application | Information | 8:55 AM | John Felton |
| Roundtable Discussion (as time allows) | Information | | Board members |
| Adjournment | Board action | 9:00 AM | John Dorr |

Next Meeting: The next scheduled regular meeting of the Board of Health will be held in the first floor conference center of the Lil Anderson Center (2626 1st Avenue South) on **Thursday April 23, 2020** starting at 7:00 AM. **April 2020 BOH committee meeting schedule attached.**

Enclosures: April 2020 BOH committee meeting schedule; Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; February 27, 2020 BOH meeting notes; Proposed resolution re: COVID-19 response, prepared by BOH Executive Committee; March 18, 2020 Finance Committee meeting notes; January 2020 financial statements; March 3, 2020 Public Health Policy Development Committee meeting notes and materials; March 3, 2020 Patient Safety & Quality Committee meeting notes and materials; 2020 staff engagement survey presentation; February 27, 2020 meeting evaluation summary

C: RiverStone Health senior leadership, County Commissioners, County Attorney