

**BOARD OF HEALTH**  
**September 23, 2021 AMENDED AGENDA**

7:00 AM – 9:00 AM

**VIRTUAL MEETING VIA ZOOM**

Zoom meeting link: <https://us02web.zoom.us/j/83813666066?pwd=YXBaQ3dSejR1UIQ0L2IFTWZFWnphdz09>

Meeting ID: 838 1366 6066

Passcode: 859535

Dial-in (audio only)

+1 346 248 7799

+1 669 900 6833

TOPIC	PURPOSE	TIME (est.)	PRESENTER
Call to Order		7:00 AM	John Dorr
Executive session: personnel matter	Information	7:01 AM	John Dorr
Board action on personnel matter	Board action	7:15 AM	John Dorr
Public comment	Information	7: 16 AM	Public / guests
Approval <ul style="list-style-type: none"> <li>August 26, 2021 meeting notes</li> </ul>	Board action	7:20 AM	John Dorr
CEO Report <ul style="list-style-type: none"> <li>September 23, 2021 report</li> </ul>	Information	7:215M	John Felton
Chief Medical Officer Report <ul style="list-style-type: none"> <li>September 23, 2021 report</li> </ul>	Information	7:40 AM	Megan Littlefield, MD
Finance Committee <ul style="list-style-type: none"> <li>Acceptance of June 2021 financial statements</li> </ul>	Board action	8:00 AM	John Dorr
Public Health Policy Development Committee <ul style="list-style-type: none"> <li>Acceptance of September 14, 2021 meeting notes</li> </ul>	Board action	8:20 AM	John Dorr
Patient Safety & Quality Committee <ul style="list-style-type: none"> <li>Acceptance of September 14, 2021 meeting notes</li> </ul>	Board action	8:25 AM	John Dorr
Executive Committee <ul style="list-style-type: none"> <li>Acceptance of August 27, 2021 meeting notes</li> </ul>	Board action	8:30 AM	John Dorr
Old Business: <ul style="list-style-type: none"> <li>Revised influenza vaccination policy</li> </ul>	Board action	8:35 AM	John Dorr
New Business <ul style="list-style-type: none"> <li><b>Set public hearing for Rule #5 variance request (406 Ink Custom Tattoo Studio): October 28, 2021 at 7 AM</b></li> <li>Rocky Vista University Montana College of Osteopathic Medicine (RVU MCOM) presentation</li> </ul>	<b>Board action</b>  Information	8:40 AM	John Dorr  David Park, DO RVU MCOM Dean
Roundtable Discussion (as time allows)	Information	8:55 AM	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 virtually via Zoom on **Thursday October 28, 2021** starting at 7:00 AM.

**Enclosures:** Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; October 2021 BOH committee meeting schedule; August 26, 2021 BOH meeting notes; September 23, 2021 HELP report; September 15, 2021 finance committee meeting notes; June 2021 financial statements; September 14, 2021 Public Health Policy Development Committee meeting notes; September 14, 2021 Patient Safety & Quality Committee meeting notes; August 27, 2021 Executive Committee meeting notes; updated influenza vaccination policy; August 26, 2021 meeting evaluation summary

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