

**BOARD OF HEALTH**  
**September 22, 2022**  
**7:00 AM – 9:00 AM**  
*Lil Anderson Center, First Floor Conference Center*  
*2626 1<sup>st</sup> Avenue South Billings, MT 59101*

TOPIC	PURPOSE	TIME (est.)	PRESENTER
Call to Order		7:00 AM	John Dorr
Public comment	Information	7: 01 AM	Public / guests
Approval <ul style="list-style-type: none"> <li>August 25, 2022 meeting notes</li> <li>August 25, 2022 joint board meeting notes</li> </ul>	Board action Board action	7:05AM	John Dorr John Dorr
CEO Report <ul style="list-style-type: none"> <li>September 22, 2022 report</li> </ul>	Information	7:10 AM	John Felton
Chief Medical Officer Report <ul style="list-style-type: none"> <li>September 22, 2022 report</li> </ul>	Information	7:25 AM	Megan Littlefield, MD
Executive session (all staff excused) Joint Board CEO Search Committee (John Dorr, co-chairperson) – discussion of CEO contract terms	Information	7:40 AM	John Dorr
CEO contracts <ul style="list-style-type: none"> <li>Ratification of CEO contract – Jon Forte</li> <li>Approval of CEO contract modification – John Felton</li> </ul>	Board action Board action	7:50 AM	John Dorr John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"> <li>Acceptance of September 13, 2022 meeting notes</li> </ul>	Board action	7:55 AM	John Dorr
Safety & Quality Committee (Anne Giuliano, chairperson) <ul style="list-style-type: none"> <li>Acceptance of September 13, 2022 meeting notes</li> </ul>	Board action	8:05 AM	John Dorr
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> <li>Acceptance of September 20, 2022 meeting notes</li> <li>Acceptance of April 2022 financial statements</li> </ul> Acceptance of May 2022 financial statements	Board action Board action Board action	8:15 AM	John Dorr John Dorr John Dorr
Old Business: <ul style="list-style-type: none"> <li>As needed</li> </ul>		8:35 AM	
New Business <ul style="list-style-type: none"> <li>Overview of LeaderShip RiverStone program</li> </ul>	Information	8:40AM	Judy Stewart
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 on **Thursday October 27, 2022** starting at 7:00 AM in the second floor Teton OI meeting room of the Lil Anderson Center (2626 1<sup>st</sup> Avenue South Billings, MT 59101)

**Enclosures:** Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; October 2022 BOH committee meeting schedule; August 25, 2022 BOH meeting notes; August 25, 2022 joint board meeting notes; September 22, 2022 CEO report; September 22, 2022 CMO report; Board action background information related to CEO contracts (2); (September 20, 2022 Finance Committee meeting notes, April 2022 financial statements, and May 2022 financial statements, to be made available at the BOH meeting); September 13, 2022 Public Health Policy Development Committee meeting notes; September 13, 2022 Safety & Quality Committee meeting notes; August 25, 2022 meeting evaluation summary

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