

# RIVERSTONE BOARD OF HEALTH

February 23, 2023

7:00 AM – 9:00 AM

*Lil Anderson Center, **third floor Administration Boardroom**  
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>January 26, 2023 meeting notes</li></ul>	Board action	7:05AM	John Dorr
CEO Report <ul style="list-style-type: none"><li>February 23, 2023 report</li></ul>	Information	7:10 AM	Jonathan Forte
Health Officer report <ul style="list-style-type: none"><li>February 23, 2023 report</li></ul>	Information	7:30 AM	John Felton
Chief Medical Officer Report <ul style="list-style-type: none"><li>February 23, 2023 report</li></ul>	Information	7:40 AM	Megan Littlefield, MD
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"><li>Acceptance of February 15, 2023 meeting notes</li><li>Acceptance of December 2022 financial statements</li></ul>	Board action Board action	8:05 AM	John Dorr John Dorr
Safety & Quality Committee (Anne Giuliano, chairperson) <ul style="list-style-type: none"><li>Acceptance of February 7, 2023 meeting notes</li></ul>	Board action	8:10 AM	John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"><li>Acceptance of February 7, 2023 meeting notes</li><li>Approval COVID mitigation funds and funding opportunity</li></ul>	Board action Board action	8:15 AM	John Dorr John Dorr
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"><li>Acceptance of January 26, 2023 meeting notes</li></ul>	Board action	8:25 AM	John Dorr
Old Business: <ul style="list-style-type: none"><li>As needed</li></ul>	Board action	8:30 AM	John Dorr
New Business <ul style="list-style-type: none"><li>As needed</li></ul>	Information	8:40AM	John Dorr
Roundtable Discussion (as time allows)	Information	8:50 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 March 23, 2023** starting at 7:00 AM in the Administration Boardroom - third floor 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; March 2023 BOH committee meeting schedule; January 26, 2023 BOH meeting notes; **February 23, 2023 CEO report to be distributed prior to meeting**; February 23, 2023 Health Officer report; February 23, 2023 CMO report; February 15, 2023 Finance Committee meeting notes; December 2022 financial statements; February 7, 2023 Safety & Quality Committee meeting notes; February 7, 2023 Public Health Policy Development Committee meeting notes and supporting materials; **December 8, 2022 Governance Committee meeting notes to be distributed prior to meeting**; January 26, 2023 meeting evaluation summary

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