

RIVERSTONE BOARD OF HEALTH

January 23, 2025 7:00 AM – 9:00 AM

Lil Anderson Center, First-Floor Conference Rooms, 2626 1st Avenue South Billings, MT 59101

AGENDA

TOPIC	PURPOSE	TIME (est.)	PRESENTER
Call to Order		7:00 AM	Jim Harris
Public comment	Information	7: 01 AM	Public / guests
Introduction of new Board members	Information	7: 02 AM	Jim Harris
Approval <ul style="list-style-type: none"> • December 5, 2024 meeting minutes • January 21, 2025 Joint Boards meeting minutes 	Board action Board action	7:08 AM	Jim Harris
CEO / Health Officer Report <ul style="list-style-type: none"> • January 23, 2025 H.E.L.P. report 	Information	7: 10 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> • January 23, 2025 report 	Information	7:25 AM	Megan Littlefield
Finance Committee (Chair, Spencer Anderson) <ul style="list-style-type: none"> • Acceptance of December 2, 2024 joint finance committee meeting notes • Acceptance of January 16, 2025 finance committee meeting notes • Acceptance of October 2024 RSH financial statements • Acceptance of November 2024 RSH financial statements 	Board action Board action Board action Board action	7:40 AM	Spencer Anderson / Jim Harris
Safety & Quality Committee (Chair, Lionel Tapia) <ul style="list-style-type: none"> • Acceptance of December 3, 2024 meeting notes • <i>January 7, 2025 meeting was cancelled</i> 	Board action	7:55 AM	Lionel Tapia / Jim Harris
Public Health Policy Development Committee (Chair, Brent Cromley) <ul style="list-style-type: none"> • Acceptance of January 7, 2025 meeting notes • <i>No meeting held in December 2024</i> 	Board action	8:10 AM	Brent Cromley / Jim Harris
Governance Committee (Chair, Jim Harris) <ul style="list-style-type: none"> • Committee assignments 	Information	8:25 AM	Jim Harris
Old Business As needed	Information	8:35 AM	Jim Harris
New Business <ul style="list-style-type: none"> • Approve 2025 Board of Health meeting schedule • Annual conflict of interest statement 	Board action Information	8:40 AM	Jim Harris Jon Forte
Adjournment	Board action	9:00 AM	Jim Harris

Next Meeting: The next regular meeting of the Board of Health is scheduled for **Thursday, February 27, 2025**, at 7:00 AM in the first-floor conference rooms of the Lil Anderson Center, located at 2626 1st Avenue South, Billings, MT 59101.

Enclosures: Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; February 2025 BOH committee meeting schedule; December 5, 2024 BOH meeting minutes; January 21, 2025, Joint Boards meeting minutes – *to be distributed prior to the meeting*; January 2025 H.E.L.P. report; January 2025 CMO report *to be distributed prior to the meeting*; December 2, 2024 joint finance committee meeting notes; January 16, 2025 finance committee meeting notes; October 2024 financial statements; November 2024 financial statements; December 3, 2024 Safety & Quality Committee meeting notes; January 7, 2025 Public Health Policy Development Committee meeting notes; proposed 2025 Board of Health meeting schedule; Annual Conflict of Interest statement (*please complete and return to Carrie*); December 5, 2024 meeting evaluation summary

C: RiverStone Health Senior Leadership, County Commissioners, County Attorney