

RIVERSTONE BOARD OF HEALTH

February 27, 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
Approval <ul style="list-style-type: none">January 23, 2025 meeting minutes	Board action	7:04 AM	Jim Harris
CEO / Health Officer Report <ul style="list-style-type: none">February 27, 2025 H.E.L.P. report	Information	7: 05 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none">February 27, 2025 report	Information	7:25 AM	Megan Littlefield
Finance Committee (Chair, Spencer Anderson) <ul style="list-style-type: none">Acceptance of February 13, 2025 finance committee meeting notesAcceptance of December 2024 financial statementsApproval: Salary adjustments and Other Compensation policy	Board action Board action Board action	7:40 AM	Jim Harris / Spencer Anderson
Safety & Quality Committee (Chair, Lionel Tapia) <ul style="list-style-type: none">Acceptance of February 4, 2025 meeting notes	Board action	7:55 AM	Jim Harris / Lionel Tapia
Public Health Policy Development Committee (Chair, Brent Cromley) <ul style="list-style-type: none">Acceptance of February 4, 2025 meeting notes	Board action	8:10 AM	Jim Harris / Brent Cromley
Governance Committee (Chair, Jim Harris) <i>No meeting held in January 2025</i>	Information	8:25 AM	Jim Harris
Old Business As needed	Information	8:35 AM	Jim Harris
New Business As needed	Information	8:40 AM	Jim Harris
Adjournment	Board action	9:00 AM	Jim Harris

Next Meeting: The next regular meeting of the Board of Health is scheduled for **Thursday, March 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: Statement of mission, vision, and values; March 2025 BOH committee meeting schedule; January 23, 2025 BOH meeting minutes; February 2025 H.E.L.P. report; February 2025 CMO report February 13, 2025 finance committee meeting notes; December 2024 financial statements; Salary adjustments and Other Compensation policy; February 4, 2025 Safety & Quality Committee meeting notes; February 4, 2025 Public Health Policy Development Committee meeting notes; January 23, 2025 meeting evaluation summary

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