



RIVERSTONE BOARD OF HEALTH

March 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 • February 27, 2025 meeting minutes	Board action	7:04 AM	Jim Harris
CEO / Health Officer Report • March 27, 2025 H.E.L.P. report	Information Information	7: 05 AM	Jon Forte
Chief Medical Officer Report • March 27, 2025 report	Information	7:20 AM	Megan Littlefield
Finance Committee (Chair, Spencer Anderson) • Acceptance of March 20, 2025 finance committee meeting notes • Acceptance of January 2025 financial statements • Approval of finance committee recommendation	Board action Board action Board action	7:35 AM	Jim Harris / Spencer Anderson
Safety & Quality Committee (Chair, Lionel Tapia) • Acceptance of March 4, 2025 meeting notes	Board action	7:50 AM	Jim Harris / Lionel Tapia
Public Health Policy Development Committee (Chair, Brent Cromley) • Acceptance of March 4, 2025 meeting notes	Board action	8:05 AM	Jim Harris / Brent Cromley
Executive Committee (Chair, Jim Harris) • Acceptance of February 27, 2025 meeting notes	Board action	8:15 AM	Jim Harris
Old Business As needed	Information	8:25 AM	Jim Harris
New Business • Schedule public hearing for a Rule 5 variance request • Measles education and preparation	Board action Information	8:30 AM	Jon Forte / Jim Harris Jon Forte/ Megan Littlefield
Adjournment	Board action	9:00 AM	Jim Harris

Next Meeting: The next regular meeting of the Board of Health is scheduled for **Thursday, April 24, 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: April 2025 BOH committee meeting schedule; February 27, 2025 BOH meeting minutes; March 2025 H.E.L.P. report; March 2025 CMO report; March 20, 2025 finance committee meeting notes; January 2025 financial statements; March 4, 2025 Safety & Quality Committee meeting notes; March 4, 2025 Public Health Policy Development Committee meeting notes; February 27, 2025 Executive Committee meeting notes; February 27, 2025 meeting evaluation summary

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