



RIVERSTONE BOARD OF HEALTH

April 24, 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 hearing for local Rule 5 variance request • Cryptic Tattoo Company	Board action	7:00 AM	Jim Harris
Public comment	Information	7: 10 AM	Public / guests
Approval • March 27, 2025 meeting minutes • April 24, 2025 Consent Agenda	Board action Board action	7:11 AM	Jim Harris Jim Harris
CEO / Health Officer Report • April 24, 2025 H.E.L.P. report	Information	7: 16 AM	Jon Forte
Chief Medical Officer Report • April 24, 2025 report (<i>written report only</i>)	Information	7:35 AM	Jim Harris
Safety & Quality Committee (Chair, Lionel Tapia) • Acceptance of April 1, 2025 meeting notes	Board action	7:35 AM	Jim Harris
Public Health Policy Development Committee (Chair, Brent Cromley) • Acceptance of April 1, 2025 meeting notes	Board action	7:50 AM	Jim Harris
Finance Committee (Chair, Spencer Anderson) • Acceptance of April 17, 2025 finance committee meeting notes • Acceptance of February 2025 financial statements	Board action Board action	8:05 AM	Jim Harris Jim Harris
Governance Committee (Chair, Jim Harris) • Acceptance of March 27, 2025 meeting notes	Board action	8:20 AM	Jim Harris
Old Business As needed	Information	8:30 AM	Jim Harris
New Business • Strategic Planning Update • Approval of revised vision statement	Information Board action	8:30 AM	Jim Harris 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, May 22, 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: May 2025 BOH committee meeting schedule; Materials and recommendations for Cryptic Tattoo Company, Rule 5 variance request; March 27, 2025 BOH meeting minutes; April 24, 2025 Consent Agenda - credit card limits April 2025; April 2025 H.E.L.P. report; **April 2025 CMO report to be distributed prior to meeting**; April 1, 2025 Safety & Quality Committee meeting notes; April 1, 2025 Public Health Policy Development Committee meeting notes; April 17, 2025 finance committee meeting notes; February 2025 financial statements; March 27, 2025 Governance Committee meeting notes; Strategic Planning Update Presentation; March 27, 2025 meeting evaluation summary