



# RIVERSTONE BOARD OF HEALTH

**May 22, 2025**

**7:00 AM – 9:00 AM**

*Lil Anderson Center, First-Floor Conference Rooms,  
2626 1<sup>st</sup> Avenue South Billings, MT 59101*

## AGENDA

TOPIC	PURPOSE	TIME (est.)	PRESENTER
<b>Call to Order</b>		7:00 AM	Jim Harris
<b>Public comment</b>	Information	7: 01 AM	Public / guests
<b>Approval</b> • April 24, 2025 meeting minutes	Board action	7:05 AM	Jim Harris
<b>CEO / Health Officer Report</b> • May 2025 H.E.L.P. report • Wellness on Wheels Mobile Unit - overview / tours	Information Information	7: 10 AM	Jon Forte
<b>Chief Medical Officer Report</b> • May 22, 2025 report	Information	7:30 AM	Megan Littlefield, MD
<b>Public Health Policy Development Committee</b> (Chair, Brent Cromley) • Acceptance of May 6, 2025 meeting notes	Board action	7:45AM	Jim Harris
<b>Finance Committee</b> (Chair, Spencer Anderson) • Acceptance of May 15, 2025 finance committee meeting notes • Acceptance of March 2025 financial statements • Approval of preliminary FY26 public health mill levy allocation	Board action Board action Board action	7:55 AM	Jim Harris Jim Harris Jim Harris
<b>Safety &amp; Quality Committee</b> (Chair, Lionel Tapia) Acceptance of May 6, 2025 meeting notes	Board action	8:10 AM	Jim Harris
<b>Executive Committee</b> (Chair, Jim Harris) • Acceptance of April 29, 2025 meeting notes • Acceptance of May 16, 2025 meeting notes	Board action Board action	8:20 AM	Jim Harris Jim Harris
<b>Old Business</b> As needed	Information	8:25 AM	Jim Harris
<b>New Business</b> • OI Project Updates	Information	8:30 AM	Kelly Amidei
<b>Roundtable Discussion</b> (as time allows)	Information	8:55 AM	Board members
<b>Adjournment</b>	Board action	9:00 AM	Jim Harris

**Next Meeting:** The next regular meeting of the Board of Health is scheduled for **Thursday, June 26, 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:** RiverStone Health Mission, Vision, Values Statement; June 2025 BOH committee meeting schedule; April 24, 2025 BOH meeting minutes; May 2025 H.E.L.P. report; *May 2025 CMO report to be distributed prior to meeting*; May 6, 2025 Public Health Policy Development Committee meeting notes; May 16, 2025 finance committee meeting notes; March 2025 RSH financial statements; March 2025 YHP financial statements; March 2025 Combined RSH/YHP financial statements; FY26 RSH preliminary budget; preliminary FY26 public health mill levy allocation; FY26 preliminary combined capital budget; May 6, 2025 Safety & Quality Committee meeting notes; *April 29, 2025 Executive Committee meeting notes to be distributed prior to meeting*; *May 16, 2025 Executive Committee meeting notes to be distributed prior to meeting*; OI Project Updates deck; April 24, 2025 meeting evaluation summary