

RIVERSTONE BOARD OF HEALTH
April 25, 2024 7:00 AM – 9:00 AM
*Lil Anderson Center, **First-Floor Conference Rooms***
2626 1st Avenue South Billings, MT 59101

TOPIC	PURPOSE	TIME (est.)	PRESENTER
Call to Order		7:00 AM	John Dorr
Rule 5 variance request public hearing <ul style="list-style-type: none"> • Urban Beauty 3/8/2024 	Public hearing	7:01 AM	John Dorr
Action on Rule 5 variance request	Board action	7:06 AM	John Dorr
Public comment	Information	7: 07 AM	Public / guests
Approval <ul style="list-style-type: none"> • March 21, 2024 meeting minutes 	Board action	7:09AM	John Dorr
CEO Report <ul style="list-style-type: none"> • April 25, 2024 report 	Information	7: 10 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> • April 25, 2024 report 	Information	7:25 AM	Megan Littlefield, MD
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> • Acceptance of April 18, 2024 meeting notes • Acceptance of February 2024 financial statements 	Board action Board action	7:40 AM	John Dorr
Safety & Quality Committee (Lionel Tapia, chairperson) <ul style="list-style-type: none"> • Acceptance of April 2, 2024 meeting notes 	Board action	8:00 AM	John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"> • Acceptance of April 2, 2024 meeting notes 	Board action	8:10 AM	John Dorr
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> • Acceptance of March 21, 2024 meeting notes 	Board action	8:20 AM	John Dorr
Executive session (all staff and guests, except CEO, excused) <ul style="list-style-type: none"> • Discuss personnel issue 	Information	8:30 AM	John Dorr
Old Business: <ul style="list-style-type: none"> • As needed 	Information	8:45AM	John Dorr
New Business <ul style="list-style-type: none"> • As needed 	Information	8:50 AM	John Dorr
Roundtable Discussion (as time allows)	Information	8:55 AM	Board members
Adjournment	Board action	9:00 AM	John Dorr

Next Meeting: The next scheduled regular meeting of the Board of Health will be held on **Thursday, May 23, 2024** beginning at 7:00 AM, in the first-floor conference rooms of the Lil Anderson Center (2626 1st Avenue South Billings, MT 59101).

Enclosures: Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; May 2024 BOH committee meeting schedule; Rule #5 variance request and HO recommendation; March 21, 2024 BOH meeting notes; April 2024 CEO report; April 2024 CMO report; April 18, 2024 Finance Committee meeting notes; February 2024 financial statements; April 2, 2024 Safety & Quality Committee meeting notes; April 2, 2024 Public Health Policy Development Committee meeting notes; March 21, 2024 Governance Committee meeting notes; March 21, 2024 meeting evaluation summary

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