

RIVERSTONE BOARD OF HEALTH
December 5, 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 |
| Public comment | Information | 7:01 AM | Public / guests |
| Approval <ul style="list-style-type: none"> • October 24, 2024 meeting minutes • December 5, 2024 consent agenda | Board action Board action | 7:03 AM | John Dorr |
| CEO / Health Officer Report <ul style="list-style-type: none"> • December 5, 2024 H.E.L.P. report | Information | 7:05 AM | Jon Forte |
| Chief Medical Officer Report <ul style="list-style-type: none"> • December 5, 2024 report | Information | 7:20 AM | Megan Littlefield |
| Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> • Acceptance of November 21, 2024 meeting notes • Acceptance of September 2024 RSH financial statements • Acceptance of September 2024 YHP financial statements • Acceptance of September 2024 Combined RSH/YHP financial statements | Board action Board action Board action Board action | 7:35 AM | Jim Harris |
| Safety & Quality Committee (Lionel Tapia, chairperson) <ul style="list-style-type: none"> • Acceptance of November 12, 2024 meeting notes | Board action | 7:50 AM | Lionel Tapia |
| Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"> • Acceptance of November 12, 2024 meeting notes | Information | 8:00 AM | Bea Ann Melichar |
| Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> • Acceptance of November 12, 2024 meeting notes • Acceptance of December 3, 2024 meeting notes • Nominations for 2025 Board officers | Board action Board action Board action | 8:10 AM | John Dorr |
| Old Business As needed | Information | 8:20 AM | John Dorr |
| New Business <ul style="list-style-type: none"> • IT cyber security update | Information | 8:25 AM | Bob Janicek |
| Executive Session (all staff excused) <ul style="list-style-type: none"> • Discuss personnel matter | Information | 8:45 AM | John Dorr / Jim Harris |
| Adjournment | Board action | 9:00 AM | John Dorr |

Next Meeting: The next regular meeting of the Board of Health is scheduled for **Thursday, January 23, 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. Additionally, the Board will convene as part of the annual joint boards meeting on Tuesday, January 21, 2025, at 5:30 PM, also in the first-floor conference rooms of the Lil Anderson Center.

Enclosures: Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; January 2025 BOH committee meeting schedule; October 24, 2024 BOH meeting minutes; December 2024 H.E.L.P. report; December 2024 CMO report; November 21, 2024 Finance Committee meeting notes; September 2024 financial statements; September 2024 YHP financial statements; September 2024 Combined RSH/YHP financial statements; November 12, 2024 Safety & Quality Committee meeting notes; November 12, 2024 Public Health Policy Development Committee meeting notes; November 12, 2024 Governance Committee meeting notes; **December 3, 2024 Governance Committee meeting notes (to be distributed prior to the BOH meeting)**; BOH Cyber Security Risk Profiles & Updates PPT; October 24, 2024 meeting evaluation summary

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