

RIVERSTONE BOARD OF HEALTH
February 22, 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"> January 25, 2024 meeting notes 	Board action	7:03 AM	John Dorr
CEO Report <ul style="list-style-type: none"> February 22, 2024 report 	Information	7: 05 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> February 22, 2024 report 	Information	7:25 AM	Megan Littlefield, MD
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> Acceptance of February 15, 2024 meeting notes Acceptance of December 2023 financial statements 	Board action Board action Board action	7:40 AM	John Dorr John Dorr John Dorr
Safety & Quality Committee (Anne Giuliano, chairperson) <ul style="list-style-type: none"> Acceptance of February 6, 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 February 6, 2024 meeting notes Approval of Medicaid Expansion Reauthorization Resolution 	Information Board action	8:15 AM	John Dorr Jon Forte / Barbara Schneeman
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> Acceptance of January 25, 2024 meeting notes 	Board action	8:30 AM	John Dorr
Old Business: <ul style="list-style-type: none"> As needed 	Information	8:40 AM	John Dorr
New Business <ul style="list-style-type: none"> March 2024 Board of Health meeting date 	Board action	8:45 AM	Jon Forte / Jon 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, March 28, 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; March 2024 BOH and committee meeting schedule; January 25, 2024 BOH meeting notes; February 2024 CEO report; February 2024 CMO report; February 15, 2024, Finance Committee Meeting Notes; December 2023 financial statements and dashboard; YHP financial statements; RSH & YHP Combined statements; February 6, 2024 Safety & Quality Committee meeting notes; February 6, 2024 Public Health Policy Development Committee meeting notes; Medicaid Expansion Reauthorization Resolution; January 25, 2024 Governance Committee meeting notes; January 25, 2024 meeting evaluation summary

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