

RIVERSTONE BOARD OF HEALTH

June 27, 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
Executive session – personnel matter	Discussion – <i>Board members only</i>	7:01 AM	John Dorr
Approval of FY24 CEO evaluation	Board action	7:15 AM	John Dorr
Public comment	Information	7: 17 AM	Public / guests
Approval <ul style="list-style-type: none"> May 23, 2024 meeting minutes 	Board action	7:18 AM	John Dorr
CEO Report <ul style="list-style-type: none"> June 27, 2024 report 	Information	7: 20 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> June 27, 2024 report – <i>written report only</i> 	Information	7:35 AM	John Dorr
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> Acceptance of June 20, 2024 meeting notes Acceptance of April 2024 financial statements Approval of FY25 operating budget Approval of FY25 capital budget Approval of revised FY25 public health mill levy allocation 	Board action Board action Board action Board action Board action	7:40 AM	John Dorr John Dorr John Dorr John Dorr John Dorr
Safety & Quality Committee (Lionel Tapia, chairperson) <ul style="list-style-type: none"> Acceptance of June 7, 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 June 7, 2024 meeting notes 	Board action	8:15 AM	John Dorr
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> Acceptance of May 23, 2024 meeting notes 	Board action	8:30 AM	Jon Dorr
Old Business As needed	Information	8:45 AM	John Dorr
New Business <ul style="list-style-type: none"> Revised Co-Applicant Agreement 	Board action	8:50 AM	John Dorr/ Jon Forte
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, August 22, 2024*** beginning at 7:00 AM, in the first-floor conference rooms of the Lil Anderson Center (2626 1st Avenue South Billings, MT 59101).

***Please note: By virtue of a decision made at its May 23, 2024 meeting, the BOARD OF HEALTH meeting scheduled for Thursday, July 25, 2024 is CANCELLED.**

Enclosures: Statements of mission, vision, values, priorities, BHAGs, and customer value proposition; July 2024 BOH committee meeting schedule; **Board members only: Draft FY24 CEO Evaluation;** May 23, 2024 BOH meeting notes; June 27, 2024 CEO report; June 27, 2024 CMO report; June 20, 2024 Finance Committee meeting notes; April 2024 financial statements; proposed FY25 operating budget; proposed FY25 capital budget; revised FY25 public health mill levy allocation; June 7, 2024 Safety & Quality Committee meeting notes; June 7, 2024 Public Health Policy Development Committee meeting notes; May 23, 2024 Governance Committee meeting notes; Revised co-applicant agreement (red-lined and clean copies); May 23, 2024 meeting evaluation summary

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