

RIVERSTONE BOARD OF HEALTH
October 24, 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"> September 26, 2024 meeting minutes 	Board action	7:03 AM	John Dorr
CEO / Health Officer Report <ul style="list-style-type: none"> October 2024 H.E.L.P. report 	Information	7: 05 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> October 2024 report 	Information	7:25 AM	Megan Littlefield
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> Acceptance of October 17, 2024 meeting notes Acceptance of August 2024 financial statements 	Board action Board action	7:40 AM	John Dorr John Dorr
Safety & Quality Committee (Lionel Tapia, chairperson) <ul style="list-style-type: none"> Acceptance of October 1, 2024 meeting notes 	Board action	7:55 AM	John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"> No meeting held in October – <i>Next meeting: Tuesday, November 12</i> 2025 Legislative Agenda Priorities <ul style="list-style-type: none"> Sustainable CHC funding Public health infrastructure funding Promoting vaccines 	Information Information	8:05 AM	John Dorr Melissa Henderson
Executive Committee (John Dorr, chairperson) Acceptance of September 26, 2024 meeting notes	Board action	8:25 AM	John Dorr
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> Acceptance of September 26, 2024 meeting notes 	Board action	8:30 AM	John Dorr
Old Business As needed	Information	8:35 AM	John Dorr
New Business As needed	Information	8:37 AM	Jon Forte / Eric Owen
Executive Session (all staff excused) <ul style="list-style-type: none"> CEO Evaluation review 	Information	8:40 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 **Thursday, December 5, 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; November 2024 BOH committee meeting schedule; September 26, 2024 BOH meeting minutes; **October 2024 H.E.L.P. report; October 2024 CMO report; October 17, 2024 Finance Committee meeting notes; August 2024 financial statements; October 1, 2024 Safety & Quality Committee meeting notes; September 26, 2024 Executive Committee meeting notes; September 26, 2024 Governance Committee meeting notes; September 26, 2024 meeting evaluation summary**

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