

RIVERSTONE BOARD OF HEALTH
September 26, 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"> • August 22, 2024 meeting minutes • September 26, 2024 consent agenda 	Board action Board action	7:03 AM	John Dorr John Dorr
CEO / Health Officer Report <ul style="list-style-type: none"> • September 2024 H.E.L.P. report 	Information	7:05 AM	Jon Forte
Chief Medical Officer Report <ul style="list-style-type: none"> • September 2024 report 	Information	7:25 AM	Megan Littlefield
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none"> • Acceptance of September 19, 2024 meeting notes • Acceptance of July 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 September 3, 2024 meeting notes 	Board action	7:55 AM	John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none"> • Acceptance of September 3, 2024 meeting notes • 2025 Legislative Agenda Priorities 	Board action Information	8:05 AM	John Dorr Eric Owen / Melissa Henderson
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none"> • Acceptance of August 22, 2024 meeting notes • Board of Health Assessment of Operations and Board member Self-Assessment 	Board action Information	8:25 AM	John Dorr John Dorr
Old Business As needed	Information	8:35 AM	John Dorr
New Business <ul style="list-style-type: none"> • Approval of Emergency CEO Succession Policy • School Based Health Centers overview presentation 	Board action Information	8:35 AM	John Dorr / Jon Forte Eric Owen
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, October 24, 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; October 2024 BOH committee meeting schedule; August 22, 2024 BOH meeting notes; September 26, 2024 consent agenda; September 2024 H.E.L.P. report; September 2024 CMO report; September 19, 2024 Finance Committee meeting notes; July 2024 financial statements; September 3, 2024 Safety & Quality Committee meeting notes; September 3, 2024 Public Health Policy Development Committee meeting notes; 2024 Montana Legislative Public Policy Agenda talking points document – updated; Licensed Establishment Fee Handout; Montana Suicide Prevention Strategic Plan; Designer Drugs Factsheet; August 22, 2024 Governance Committee meeting notes; Board of Health Assessment of Operations and Board member Self-Assessment *to be distributed prior to meeting*; Draft Emergency CEO Succession Policy; School Based Health Centers PPT Presentation; August 22, 2024 meeting evaluation summary

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