

RIVERSTONE BOARD OF HEALTH

September 28, 2023

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 24, 2023 meeting notes	Board action	7:03 AM	John Dorr
CEO Report <ul style="list-style-type: none">• September 28, 2023 report	Information	7: 05 AM	Jonathan Forte
Health Officer Report <ul style="list-style-type: none">• September 28, 2023 report (written report only)	Information	7:25 AM	John Felton
Chief Medical Officer Report <ul style="list-style-type: none">• September 28, 2023 report	Information	7:30 AM	Megan Littlefield, MD
Finance Committee (Jim Harris, chairperson) <ul style="list-style-type: none">• Acceptance of September 20, 2023 meeting notes• Acceptance of June 2023 financial statements• Acceptance of July 2023 financial statements• Acceptance of June 2023 combined financial statements	Board action Board action Board action Board action	7:45 AM	John Dorr
Safety & Quality Committee (Anne Giuliano, chairperson) <ul style="list-style-type: none">• Acceptance of September 12, 2023 meeting note	Board action	8:00 AM	John Dorr
Public Health Policy Development Committee (BeaAnn Melichar, chairperson) <ul style="list-style-type: none">• Acceptance of September 12, 2023 meeting notes• Approval of updated Truck Wreck Protocol• Approval of Employee Health Immunization Requirements Policy	Board action Board action Board action	8:10 AM	John Dorr
Governance Committee (John Dorr, chairperson) <ul style="list-style-type: none">• Acceptance of August 24 2023 meeting notes	Board action	8:20 AM	John Dorr
Executive Committee (John Dorr, chairperson) <ul style="list-style-type: none">• Acceptance of September 7, 2023 meeting notes	Board action	8:25 AM	John Dorr
Old Business: <ul style="list-style-type: none">• As needed	Information	8:30 AM	John Dorr
New Business <ul style="list-style-type: none">• IT Update	Information	8:35 AM	Ian Somers
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, October 26, 2023 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 2023 BOH committee meeting schedule; August 24, 2023 BOH meeting notes; September 2023 CEO report; September 2023 Health Officer report; September 2023 CMO report; September 20, 2023 Finance Committee meeting notes; June 2023 financial statements; July 2023 financial statements; June / July 2023 financial dashboard; June 2023 combined (RSH&YHP) financial statements; September 12, 2023 Safety & Quality Committee meeting notes; September 12, 2023 Public Health Policy Development Committee meeting notes; Truck Wreck Protocol; Employee Immunization Requirements Policy; August 24, 2023 Governance Committee meeting notes; September 7, 2023 Executive Committee meeting notes; August 24, 2023 meeting evaluation summary

C: RiverStone Health senior leadership, County Commissioners, County Attorney