

AGENDA (* denotes an action item)

Topic (Click on a highlighted title to jump to the page)	Presenter
Call to Order	Board Chair - Irene Hansen
Prayer & Pledge	By Invitation
1. *Approval Of Minutes	Board Chair - Irene Hansen
2. Updates	Director Bengé
3. *Approval Of Check Register (link to check register and detailed register)	Zeb Petterborg, Director Bengé
4. Financial Report	Zeb Petterborg, Director Bengé
5. *Removal of Bank Access for Bruce McKee and Granting of Access to Zebariah Petterborg	Board Chair - Irene Hansen, Director Bengé
6. *Public Hearing: <ul style="list-style-type: none"> ○ Public Comment ○ Consideration of the transfer of funds from the general fund into the PTIF Restricted (Rainy Day) Fund ○ Consideration of the establishment of a Capital Projects Fund 	Board Chair - Irene Hansen, Director Bengé
7. *Annual Fraud Risk Assessment	Zeb Petterborg
8. *URS Rate Changes	Raima Colledge
9. *Consideration of amendment to Bylaws (second reading, including suggestions from the March meeting)	Board Chair - Irene Hansen, Director Bengé
10. *Consideration of the creation of a Finance/Audit Committee	Board Chair - Irene Hansen
11. *Board representation on HCNEU.org	Director Bengé
12. New or Amended Contracts DHHS <ul style="list-style-type: none"> ● Disease Response, Evaluation, Analysis and Monitoring 2024-Amendment 2 ● Syringe Services 2021 Amendment 9 ● Local Health Dept WIC Program - Tri-County Amendment 3 ● PDG B-5 Activity 6- 23-25 Amendment 4 DEQ <ul style="list-style-type: none"> ● FY27 Pass-through Funding Contract (Minimum Performance) 	Director Bengé
13. Additional Updates & Discussion	Director Bengé
14. Roundtable and Updates from Board Members	Board Chair - Irene Hansen
A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Irene Hansen
Public Comment (Offered as needed for any item, 3 minutes per person)	Board Chair - Irene Hansen
15. Adjourn	

BOARD OF HEALTH

Irene Hansen - Randy Asay - Tracy Killian - John Laursen

John Mathis - Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan - Sterling Haws