Board of Health Agenda

July 22nd, 2026

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 Benge
3. *Report of the 2025 Financial Audit	
4. *Approval Of Check Register (link to check register and detailed register)	Zeb Petterborg, Director Benge
5. Financial Report	Zeb Petterborg, Director Benge
6. *Consideration of 2027 Fee Schedule	Director Benge, Zeb Petterborg
7. *Consideration Policy TCHD - 405 - VEHICLE USAGE	Director Benge, Raima Colledge
8. *Consideration of amendment to Bylaws (3rd reading, including suggestions from the March meeting) (cont. From May)	Board Chair - Irene Hansen, Director Benge
9. *Consideration of Finance/Audit Committee (cont. From May)	Board Chair - Irene Hansen
10. *Board representation on HCNEU.org (cont. From May)	Director Benge, Irene Hansen
11. New or Amended Contracts DHHS • Tobacco Contract FY21-FY25 - Amendment 11 • Minimum Performance Standards SFY22 - Amendment 5 DEQ • Used Oil Program	Director Benge
12. Dates and suggestions for a strategic planning retreat (Special meeting in Aug?)	Director Benge, Irene Hansen
13. Additional Updates & Discussion	Director Benge
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	