



Uintah County
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 Roosevelt, UT 84066
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Kirk Bengé, M.P.H.
 Director/Health Officer
 TRICOUNTYHEALTH.COM

AGENDA (* denotes an action item)

Topic (Click on a highlighted title to jump to the page)	Presenter
Call to Order	Board Chair - Dr. John Mathis
Prayer & Pledge	By Invitation
1. *Approval Of Minutes	Board Chair - Dr. John Mathis
2. Updates <ul style="list-style-type: none"> ● Sharp survey ● Student vaccine report ● Epidemiology ● Measles ● Legislation worth watching ● Generator - Roosevelt 	Director Bengé, Darrin Brown
3. *Approval Of Check Register (link to check register and detailed register)	Bruce McKee
4. Financial Report	Bruce McKee
5. *Consideration of the 2026 Employee compensation plan	Raima Colledge
6. Review of Bylaws	Board Chair - Dr. John Mathis, Director Bengé
7. *Consideration of rewrite of Policy 720 - Confidential Nature Of Department Affairs, Protected Health Information Privacy Requirements & Public Records Access	Director Bengé
8. Review of Public Comment on Wastewater Rule Revisions	Darrin Brown
9. *Consideration of Adoption of Wastewater Rule Revisions	Board Chair - Dr. John Mathis
10. Public Comment (as needed, 3 minutes per person)	Board Chair - Dr. John Mathis
11. New Contracts DHHS <ul style="list-style-type: none"> ● PDG B-5 Amendment 3 ● Electronic Case Reporting - 2022 Amendment 2 ● Tobacco Contract FY21-FY25 Amendment 10 ● FY23-27 Violence and Injury Prevention Program Amendment 4 	Director Bengé
12. *Considerations of Amendments to Policy 405 - Vehicle Usage	Board Chair - Dr. John Mathis
13. *Board Elections	Bruce McKee, Director Bengé
14. Additional Updates & Discussion	Director Bengé
15. A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis

BOARD OF HEALTH

John Mathis - Randy Asay - Tracy Killian - Willis Lefevre

Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan - Sterling Haws - Irene Hansen

16. Adjourn	
17. Anyone needing Open and Public Meetings act Training is invited to stay afterwards.	Loren Anderson

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