

TriCounty Board of Health Agenda

September 30th, 2026

Daggett County Building 95 N 1st
Manila, UT 84046

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. Preliminary 2027 Budget (for review/feedback - no action)	Zeb Petterborg, Director Bengé
6. * Consideration of 2027 Fee Schedule & review of public comments	Director Bengé, Zeb Petterborg
7. *Consideration of Appropriation Committee to review interlocal agreement	Director Bengé
8. *Consideration of Finance/Audit Committee (cont. From May)	Board Chair - Irene Hansen
9. New or Amended Contracts DHHS Emergency and Healthcare Preparedness Programs Amendment 3 TB Prevention and Control - Amendment 11 Immunizations - 2019 Amendment 8 Local Health Dept WIC Program - Amendment 4 Tobacco FY21-FY25 - Amendment 11 Community and Clinical Interventions Amendment 7 Disability and Health Program 2023 - Amendment 4 Highway Safety Office Safe Roadways in the TriCounty Utah Area	Director Bengé
10. Additional Updates & Discussion	Director Bengé
11. Roundtable and Updates from Board Members	Board Chair - Irene Hansen
Adjourn for Strategic planning retreat	

Note: A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)

Public Comment may be Offered as needed for any item, as determined by the chair - 3 minutes per person

BOARD OF HEALTH

Irene Hansen - Randy Asay - Tracy Killian - John Laursen

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

UPDATES

- Board Seats with terms ending this year
 - Shanna Wheeler
 - Kim Harding
 - Dr John Mathis
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RETREAT AGENDA

10:30	Presentation by Dr Sterling Haws MD
11:00	Looking to the future: Strengths, Weaknesses, Opportunities, Threats Resource: Proposed Draft Long Range Capital Plan
12:00	Lunch & Tour of New Community Health and Social Services Building
1:30	Flaming Gorge Dam Tour

End

BOARD OF HEALTH

Irene Hansen - Randy Asay - Tracy Killian - John Laursen

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