



Uintah County
 133 South 500 East
 Vernal, UT 84078
 (435) 247-1177

Duchesne County
 409 South 200 East
 Roosevelt, UT 84066
 (435) 722-6300

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. Introductions - Welcome Zeb Petterborg - Finance Director	Director Bengé
3. Updates	Director Bengé
4. *Approval Of Check Register (link to check register and detailed register)	Zeb Petterborg, Director Bengé
5. Financial Report	Zeb Petterborg, Director Bengé
6. SHARP Survey - local results overview	Ashley Linschoten
7. *Board Elections	Board Chair - Dr. John Mathis
8. Consideration of amendment to Bylaws (first reading)	Director Bengé
9. *Consideration of Policy 720 - Privacy, Confidentiality, And Records Management	Director Bengé, Raima Colledge
10. *Considerations of Amendments to Policy 405 - Vehicle Usage	Director Bengé
11. New or Amended Contracts DHHS <ul style="list-style-type: none"> ● PH Infrastructure 2023 Amendment 5 ● HIV Prevention 2023 Amendment 5 ● Compass System TriCounty Health Department Amendment 2 ● Working with Populations with Disproportionate Asthma Burden, 2026 ● Immunizations - 2019 Amendment 7 ● STD Disease Intervention Services - 2019 Amendment 12 ● Community and Clinical Interventions Amendment 6 ● Disease Response, Evaluation, Analysis and Monitoring 2024 ● Childhood Lead Poisoning Prevention and Surveillance 2021 - Amdt 3 ● Preventive Block Grant FY23-27 - Amendment 1 	Director Bengé
12. *Evaluation of the Director	Dr. John Mathis, Loren Anderson
13. Additional Updates & Discussion	Director Bengé
A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis
Public Comment (Offered as needed for any item, 3 minutes per person)	Board Chair - Dr. John Mathis
14. Adjourn	

BOARD OF HEALTH

John Mathis - Randy Asay - Tracy Killian - Willis LeFevre

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