

# Board of Health Meeting

## AGENDA

Tuesday, August 25, 2026

1. • Call to order 12:10 p.m.
2. • Welcome and Introductions
3. • Recognition of those who wish to speak on agenda and non-agenda items
4. • Questions about mailings / handouts Discussion?
5. ⇒ • Consent Agenda 1 (Minutes, Claims, BTB Golf) Review / Discussion / Approval
  - May 26, 2026 meeting minutes
  - June 23, 2026 meeting minutes
  - Paid Claims (May & June 2026)
  - BTB Golfing Participation
6. ⇒ • Consent Agenda 2 (Financial Statements, Reports) Review / Discussion / Approval
  - FY26 Financial Statements through May 2026
  - Coordinator / Administrator Reports
7. ⇒ • Personnel Policies Review / Discussion / Approval?

*We are asking for approval of the additional or amended sections of the Personnel Policies that were emailed out to become effective upon passage.*
8. ⇒ • Staff Retention Policy Discussion / Possible Approval

*We will ask for the Board to approve continuation of a revised staff retention policy.*
9. • Rural Health Transformation Program Discussion
10. • Home Care Discussion
11. • Next Meeting – September 29, 2026
12. ⇒ • Adjournment