

# BOARD of HEALTH MEETING

March 27, 2019

County Annex

Tax Appeal Board Room # 116 - Meeting Starts @ 4:30 p.m.

325 2<sup>nd</sup> Avenue North, Great Falls

## AGENDA

**CALL TO ORDER**

**4:30 pm**

Terry Barber

**Establishment of Quorum**

Terry Barber

### Agenda Items:

1. Decision on communication to the Governor's Office regarding SB 179, HB 481 and HB 644\*

Terry Barber

*[Note: the Board may move into executive session at this time to discuss the Totem Beverages Lawsuit, ADV-16-0112, as the subject of this topic involves discussion of legal strategy and open discussion would have a detrimental effect on the litigating position of the Board. See Mont. Code Ann. §2-3-203(4)(a).]*

2. Decision to explore additional partnering opportunities with CHCC, dba *Alluvion Health* and the County Commissioners regarding the organizational structure of CCHD services\*

Terry Barber

3. Public comment on any public matter that is within the Board of Health's jurisdiction MCA 50-2-116.

### **MEMBER COMMENTS**

### **ADJOURNMENT**

\*Action item

\*\*Action Item – Agenda Action Report will be included