

## August 21, 2023 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Finance Committee meeting was called to order by Jared Hoffmaster at 11:00 AM. Roll call was completed as follows: Jared Hoffmaster, Jon Houtz and Steve Lanius.

Also present from BHSJ: Rebecca Burns, Theresa Fisher and Laura Sutter

Mr. Lanius moved to approve the agenda with support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.


### New Business:

- Mr. Houtz moved to recommend that the full Board approve the AAA FY24 Provider Allocations as presented with support from Mr. Lanius. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the updated Cost Allocation Plan as presented with support from Mr. Lanius. The motion passed unopposed.
- Mr. Lanius moved to recommend that the full Board approve the updated meeting schedule to move the Finance Committee Meeting to the 3<sup>rd</sup> Monday of each month at 9:00 AM. The motion received support from Mr. Houtz. The motion passed unopposed.

Public Comment: No public comments were given.

With no further business, Mr. Lanius moved to adjourn the meeting with support from Mr. Houtz. The motion passed unopposed and the meeting was adjourned at 11:21 AM.

Respectfully Submitted by:

  
Theresa Fisher,  
Administrative Services Director  
Secretary to the Board of Health