

**BOARD OF HEALTH – Program, Policy, & Appeals Committee**  
**January 3, 2019 at 1:00 PM**

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Program, Policy, and Appeals Committee meeting was called to order at 1:04 p.m. with roll call as follows: Don Vrablic, Kathy Pangle, and Mark Wiley.

Also present: Rebecca Burns, and Theresa Fisher.

Ms. Pangle moved to approve the agenda with support from Mr. Wiley. The motion carried.

Public comment: None at this time.

Business:

- a) Ms. Pangle moved to bring the proposed contract as written to the full Board for approval, keeping the merit pay structure in place as is with the amount of merit pay granted at the discretion of the Board each year in December. The motion was supported by Mr. Wiley and the motion passed.
- b) Mr. Wiley moved to recommend reapproval of the current by-laws, but to reconvene the committee at a later date to address issues regarding the lack of information concerning governance of the AAA3c with support from Ms. Pangle. The motion passed.
- c) Mr. Wiley moved to place the meeting schedule as an item for discussion on the agenda for the next full Board meeting with support from Ms. Pange. The motion carried and it will be placed on the agenda for the next full Board meeting.

With no further business the meeting was adjourned at 2:46 p.m.

Respectfully submitted,  
Theresa Fisher, BS

