

BOARD OF HEALTH – Finance Committee May 20, 2019 at 2:30 PM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 2:31 p.m. with roll call as follows: Bruce Caswell, and Al Balog. Terri Norris joined the meeting at 2:56 p.m.

Also present: Rebecca Burns, Theresa Fisher, Laura Sutter, and Brenae Corbeil.

Public comment: None at this time.

Business:

a) Mr. Caswell moved to bring the proposed AAA Provider Funding Adjustments as presented to the full Board with a recommendation it be approved. The motion was supported by Mr. Balog and the motion carried.

With no further business the meeting was adjourned at 3:01 p.m.

Respectfully submitted,

Theresa Fisher, B/S/