

January 12, 2024 – 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 9:00 AM. Roll call was completed as follows: Jared Hoffmaster, Jon Houtz, and Steve Lanius. No members were absent.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

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

Public Comment: No public comments were given.

New Business:

- Mr. Houtz moved to recommend that the full Board accept the painting bid from Apex Painting for interior painting in the Hillsdale office. The motion received support from Mr. Hoffmaster and passed unopposed.
- Mr. Lanius moved to move the agenda item for the Hillsdale carpet bids to the February meeting to allow more information to be collected. The motion received support from Mr. Houtz and passed unopposed.

Public Comment: No public comments were given.

With no further business the meeting was adjourned at 9:24 AM.

Respectfully Submitted by:



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