

## February 22, 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 8:02 AM. Roll call was completed as follows: Jared Hoffmaster, and Steve Lanius. Jon Houtz was absent.

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

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

Public Comment: No public comments were given.

New Business:

- Mr. Lanius moved to recommend that the full Board accept the bid from Willowbrook Interiors for Matrexx Luminous carpet tile in the Hillsdale office. The motion received support from Mr. Hoffmaster and passed unopposed.

Public Comment: No public comments were given.

Mr. Hoffmaster moved to adjourn the meeting with support from Mr. Lanius and the meeting was adjourned at 8:11 AM.

Respectfully Submitted by:



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