

June 19, 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 Jon Houtz at 11:01 AM. Roll call was completed as follows: Jon Houtz and Steve Lanius. Jared Hoffmaster was absent.

Also present from BHSJ: Theresa Fisher and Brenae Gruner

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. Lanius moved to recommend that the full Board approve the FY23 Budget Amendment #2 as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Lanius moved to recommend that the full Board approve the FY24 Original Budget as presented, with support from Mr. Houtz. The motion passed unopposed.
- Mr. Houtz moved to recommend that the full Board approve the proposed change to the Sturgis lease, with support from Mr. Lanius. The motion passed unopposed.
- The 2022 MERS Annual Actuarial Valuation Report was discussed but no action was taken.

Public Comment: No public comments were given.

With no further business, the meeting was adjourned at 11:29 AM.

Respectfully Submitted by:


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