

November 4, 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 Rusty Baker at 9:00 AM. Roll call was completed as follows: Rusty Baker (participating for 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. Baker. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- Mr. Lanius moved to recommend the agency seek additional information and bring both water softener replacement bids back to the full Board meeting for discussion. The motion received support from Mr. Baker and passed unopposed.
- Mr. Baker moved to recommend that the full Board approve the PA 152 hard cap amounts as presented, with support from Mr. Lanius. The motion passed unopposed.
- Mr. Lanius moved to recommend that the full Board approve the employer sponsored health insurance plans as presented, with support from Mr. Baker. The motion passed unopposed.

Public Comment: No public comments were given.

Mr. Baker moved to adjourn the meeting, with support from Mr. Lanius. 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