

March 18, 2026 – Board of Health Program, Policy, & Appeals Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Program, Policy, & Appeals Committee meeting was called to order by Tim Stoll, at 8:30 AM. Roll call was completed as follows: Tim Stoll, Rick Shaffer, and Brent Leininger. No members were absent.

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

Mr. Shaffer moved to approve the agenda as presented, with support from Mr. Leininger. The motion passed unopposed.

Public Comment: No public comments were given.

Unfinished Business:

- None


New Business:

- The Procurement Policy was discussed but no action was taken.
- The MMRMA Insurance Policy was discussed but no action was taken.
- Employee Recognitions were discussed but no action was taken.
- Mr. Shaffer moved to recommend that the full Board approve the Annual Report as presented, with support from Mr. Leininger. The motion passed.

Public Comment: No public comments were given.

Mr. Leininger moved to adjourn the meeting with support from Mr. Shaffer. The motion passed and the meeting adjourned at 9:20 AM.

Respectfully Submitted by:


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