November 4, 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 8:32 AM. Roll call was completed as follows: Tim Stoll, and Brent Leininger. Rick Shaffer was absent.

Also present from BHSJ were Rebecca Burns and Theresa Fisher.

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

Public Comment

No public comments were given.

New Business

- Mr. Leininger moved to recommend that the Board approve the HSA Contributions Policy, with support from Mr. Stoll. The motion passed.
- Mr. Leininger moved to recommend that the Board approve the Fiscal Controls Policy, with support from Mr. Stoll. The motion passed.

Public Comment

No public comments were given.

Mr. Leininger moved to adjourn the meeting, with support from Mr. Stoll. The motion passed, and the meeting adjourned at 8:54 AM.

Respectfully Submitted by:

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