

**Foster County Public Health
Board of Health (BOH) Meeting Agenda
Wednesday, April 16th, 2025
Foster County Public Health | In-Person or via Microsoft TEAMS
881 Main Street, Carrington ND 58421**

All members who are present are asked to sign the attendance sheet.

BOH Members: Dr. Jay Bauer, Paul Roller, Commissioner
DDS

Holly Zieman, RN Dr. Joan Connell, MD Health
Officer

Michele Seil

Others Present:

Recurring Business

- A. Call Meeting to Order
- B. Review/Update BOH Member Contact Information
- C. Approval of agenda/addition of agenda items if needed
- D. Approval of prior meeting minutes
- E. Approval of finances

Old Business

- A. Building Repairs/Maintenance
- B. Eide Bailly Services Update
- C. BOH Members Job Description

New Business

- A. Measles Updates
- B. BOH Yearly Calendar
- C. Employee Benefits
- D. Budgets/Funding

Next Meeting Date:

Upcoming Meeting Dates: 07/23/2025
 10/15/2025
 01/21/2026

***Please RSVP the office: 701-652-3087
We need a quorum to hold our meeting. Thank you!***