

# Foster County Public Health Board of Health (BOH) Meeting Agenda Wednesday, April 16<sup>th</sup>, 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, DDS Paul Roller, Commissioner

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!