

Foster County Public Health Board of Health (BOH) Meeting Agenda Wednesday, July 16th, 2025

Foster County Public Health | In-Person or via Microsoft TEAMS | 5:30pm 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/Bylaws/NDCC
- **D.** Measles Update

New Business

- A. Employee Benefits Updates
- B. Budgets/Funding

Next Meeting Date:

Upcoming Meeting Dates: 10/15/2025

01/21/2026

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