

Foster County Public Health Board of Health (BOH) Meeting Agenda Wednesday, October 15th, 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. FCPH BOH Bylaws & NDCC 25-35
- C. Budgets & Funding

New Business

A. Program Updates

Next Meeting Date:

Upcoming Meeting Dates: 01/21/2026

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