

**BOARD OF HEALTH AGENDA**  
**Wednesday, March 12, 2025**  
**9:00 – 10:30 AM**  
**JRMC/BOH Office**

**Call meeting to order: Chair**

**Members Present: Roll call**

**Review Agenda**

**Review/Approve minutes of Feb 12, 2025**

**Regional Health Agent Update**

**New Business:**

1. Welcome Jason Erali
2. PVMCD Letter Distribution
3. Nurses Report for February
4. BOH Clerk Report/Budget
5. Complaints (Email/Phone call)
6. Discuss upcoming MAHB Training
7. Stipends Discussion

**Ongoing Business:**

1. Emergency Response Plan (Tim Lively)
2. CPHS Oversight Board Meeting Report
3. PVMCD Update
4. MAPHCO Update
5. REPC
6. BOH Members Roles and Responsibilities
7. BOH Action Report
8. Heath Herald Articles

*Any business that was not reasonably anticipated 48 hours in advance of the meeting:*

**Adjourn**

Posted by

Cindie Garland – Boards Clerk, March 6, 2025 @ 1:00 PM.