

December 6, 2021 – Board of Health Finance Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health Finance Committee meeting was called to order by Committee Chair, Jon Houtz at 2:33 p.m. with roll call as follows: Jon Houtz (remotely from Coldwater, MI), and Brent Leininger (remotely from Hillsdale, MI). The meeting was a hybrid style meeting, but all committee members joined remotely.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

Public comment: Public Comment was given by Resident Mapes.

Unfinished Business

- None

New Business:

- Mr. Houtz moved to recommend that the full Board approve the donation of \$1,000 to ProMedica Coldwater Regional Hospital to support the completion of the 2022 Branch Community Health Needs Assessment. The motion failed for lack of support.
- Mr. Houtz moved to recommend that the full Board approve the proposed 2% cost of living increase for the staff of BHSJ, with support from Mr. Leininger. A roll call vote was taken and the motion passed 2-0 (Mr. Houtz, yes; Mr. Leininger, yes).

Public comment: Public Comment was given by Resident Mapes and Resident Wortz.

With no further business the meeting was adjourned at 3:07 PM.

Respectfully Submitted by:

Theresa Fisher, BS

