

Branch-Hillsdale-St. Joseph Community Health Agency
Board of Health: Program, Policy, and Appeals Committee Meeting Minutes
June 5, 2018
9:30 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Program, Policy, and Appeals Committee meeting was called to order at 9:34 a.m. with roll call as follows: Don Vrablic, Kathy Pangle, and Mark Wiley.

Also present: Rebecca Burns, and Theresa Fisher

Ms. Pangle moved to approve the agenda with support from Mr. Wiley. The motion carried.

Public comment: none

Business:

- a) The committee discussed a proposal from Pathway Health Inc. to perform an efficiency study. By consensus, the committee recommends that no action be taken on this proposal.
- b) The committee discussed Personal Health & Disease Prevention reporting statistics.
- d) By consensus, the committee will recommend to the full Board that custodial services for the Hillsdale location be put out for bid.

With no further business, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Theresa Fisher, BS