

Branch-Hillsdale-St. Joseph Community Health Agency
Board of Health: Finance Committee Meeting Minutes
May 16, 2018
10:00 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 10:01 a.m. with roll call as follows: Terri Norris, Bruce Caswell, and Al Balog.

Also present: Rebecca Burns, and Theresa Fisher

Ms. Norris moved to approve the agenda, with support from Mr. Caswell. The motion carried.

Public comment: None at this time.

Business:

- a) Ms. Norris moved to recommend approval of the proposed 2nd budget amendment to the full Board for a vote at the next BOH meeting, with support from Mr. Caswell. The motion carried.
- b) Ms. Norris moved to recommend that the full Board approve a 15 cents per capita increase to the local county appropriations, to be applied to the MERS Defined Benefit program, contingent that the Agency continue to pay the full current obligation to the MERS Defined Benefit Program as well, until such time that the MERS Defined Benefit program is 100% funded. The motion was supported by Mr. Caswell. The motion carried.
- c) The MERS Actuarial Report was distributed for informational purposes.

With no further business Mr. Balog moved that the meeting be adjourned at 10:53 a.m. with support from Ms. Norris. The motion carried.

Respectfully submitted,

Theresa Fisher, BS