

BOARD OF HEALTH – Finance Committee
November 26, 2018 at 10:30 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 10:30 a.m. with roll call as follows: Bruce Caswell, Terri Norris, and Al Balog.

Also present: Rebecca Burns, Theresa Fisher, Paul Andriacchi, and Jeff Macklin.

Public comment: None at this time.

Business:

- a) No action was taken on the EH fee schedule.
- b) Mr. Caswell moved to bring the proposed budget to the full Board for approval with support from Ms. Norris. The motion carried.
- c) Mr. Caswell moved to bring forth to the entire Board a proposed 1% increase to employee compensation for the FY19 fiscal year and directing the Agency to move forward with a comprehensive compensation study to be completed by June 1, 2019 with support from Ms. Norris. The motion carried.
- d) Mr. Caswell moved to bring forth the proposal to the full Board to invest up to 1/3 of the Agency's cash balance, over and above what is currently invested from the Community Foundation, into the Cooperative Liquid Assets Securities System account with support from Ms. Norris. The motion carried.
- e) Ms. Norris moved to bring forth a proposal to contribute \$1,000 to ProMedica to be used for completion of a Community Needs Assessment with support from Mr. Caswell. By roll call vote the motion carried 2-1 (Ms. Norris, Yes; Mr. Caswell, No; Mr. Balog, Yes).

With no further business the meeting was adjourned at 11:50 a.m.

Respectfully submitted,
Theresa Fisher, BS

