



"Your Local
Health Department"

Branch - Hillsdale - St. Joseph Community Health Agency

BOARD OF HEALTH – FINANCE COMMITTEE

Minutes

August 23, 2018 at 8:30 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 8:30 a.m. with roll call as follows: Bruce Caswell, Terri Norris, and Al Balog.

Also present: Rebecca Burns, Theresa Fisher, Laura Sutter, and Yvonne Atwood.

Public comment: None at this time.

Business:

- a) Ms. Norris moved to bring forth the proposed FY2019 AAA Provider Allocations to the full Board for approval, with support from Mr. Caswell. The motion carried.
- b) Mr. Caswell moved to enter closed session with support from Ms. Norris. Roll call votes as follows: Norris, yes; Caswell, yes; Balog, yes. The motion passed and the meeting was moved to closed session.
- c) Ms. Norris moved to leave closed session with support from Mr. Caswell. The motion carried.
- d) Ms. Norris moved to bring forth the proposed Purchase of CHAMP Nightingale Notes EHR Software to the full Board for approval, with support from Mr. Caswell. The motion carried.
- e) Ms. Norris moved to bring forth the proposed Purchase of Healthspace EH Software to the full Board for approval, with support from Mr. Caswell. The motion carried.

Ms. Norris moved to adjourn the meeting with support from Mr. Caswell. With no further business the meeting was adjourned at 8:58 a.m.

Respectfully submitted,
Theresa Fisher, BS