



"Your Local  
Health Department"

## Branch - Hillsdale - St. Joseph Community Health Agency

### BOARD OF HEALTH – FINANCE COMMITTEE

#### Minutes

September 27, 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, Don Vrablic, and Al Balog.

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

Public comment: None at this time.

#### Business:

- a) Mr. Vrablic moved to recommend that the full Board approve the Agency to enter into an agreement with Absolute Business Technology Solutions from Portage, Michigan to install and configure a wireless network in the Coldwater, Hillsdale, and Three Rivers locations, with support from Mr. Caswell. The motion carried.
- b) Mr. Caswell recommend to bring forth the cost allocation plan to the full board for approval with support from Mr. Vrablic. The motion carried.

With no further business the meeting was adjourned at 8:59 a.m.

Respectfully submitted,

Theresa Fisher, BS