



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, March 4, 2020
Health Department Conference Room

- 1. Administrative Agenda Items**
 - a. Call to order.
 - b. Roll call.
 - c. Approval of the minutes from the Feb. 5, 2020 Board of Health meeting.
- 2. Public Comment(s) On Any Items on the Agenda**
- 3. Action Agenda Items**
 - a. None.
- 4. Other Business**
 - a. Novel coronavirus and the role of the Butte-Silver Bow Board of Health – Karen Maloughney.
 - b. Bylaws review.
- 5. Briefing Agenda Items**
 - a. Health Officer's Report – Karen Sullivan.
 - b. Health Department finance/budget – Karen Sullivan.
 - c. Finance/Budget Report – Questions from board members.
- 6. Executive Session**
 - a. Personnel discussion.
- 7. Public Comment(s) On Any Items Not on the Agenda**

8. Next Meeting

- a. The next meeting of the Board of Health will be held April 1, 2020 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment