1. Administrative Agenda Items
   
a. Call to order.
b. Roll call.

2. Action Agenda Item
   
a. The Board of Health is asked to authorize the health officer to institute her authority to close buildings and facilities to prevent the spread of COVID-19 within the City-County of Butte-Silver Bow, Montana. Pursuant to Title 50, Chapter 2, Part 1, and specifically Section 50-2-118 of the Montana Code Annotated, all bars, casinos, restaurants and gyms, with the exception of pick-up and delivery services, within the City-County of Butte-Silver Bow, Montana, shall be closed to the public effective at 4:00 p.m. Monday, March 16, 2020 through Tuesday, March 31, 2020 at 11:59 a.m. pending further notification.
b. The Board of Health is asked to authorize the health officer to establish and maintain quarantine and isolation measures.

3. Adjournment