



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, September 13, 2023
Butte-Silver Bow Health Department conference room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the August 9, 2023, Board of Health meeting.

2. Public Comment(s) On Any Items on the Agenda

3. Action Agenda Items

- a. The Board of Health is asked to authorize a renewal subscription for the Butte-Silver Bow Health Department to continue to use the Patagonia Health Electronic Health Records software. This renewal agreement subscription includes 12 user licenses, immunization inventory application, state immunization registry, eConsents (20), communicator application, eFax (1), and immunization barcode scanning software. Two-factor authentication is also included in the agreement free of charge. The renewal term is for 5 years, beginning 9/5/2023 and ends 9/4/2028. The new monthly subscription rate will be \$1,234.36 per month.
- b. The Board of Health is asked to authorize a Clinical Affiliate Agreement between the Sherry Lesar School of Nursing at Montana Technological University (Montana Tech) and the Butte-Silver Bow Health Department. Through this partnership by joint involvement in occupational education programs, we will contribute to an increased supply of occupationally prepared health care personnel through a combination of student didactic and clinical experiences. We are able to promote and develop the best patient care now and, in the future, develop excellence in education, and provide maximum utilization of community resources. This agreement covers the period from August 2023 to August 2024, until one or both parties deem it necessary to revise and/or adjust one or all of the stated items and may be terminated at any time by either of the parties.

- 4. Briefing Agenda Items**
 - a. Health Department Update
 - b. Department Finance Report
- 5. Other Business**
 - a. None
- 6. Presentations**
 - a. Mark Thompson with Montana Resources, will present on their Dust Control Mitigation Program.
- 7. Public Comment(s) On Any Items Not on the Agenda**
- 8. Next Meeting**
 - a. The next Board of Health meeting will be held at 7 a.m. October 11, 2023, in the Butte-Silver Bow Health Department conference room.
- 9. Adjournment**