



# Gallatin City-County Health Department

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## BOARD OF HEALTH SPECIAL MEETING

### MINUTES

March 2, 2017

8:00am

*Gallatin City-County Health Department*

*Education Room*

*215 W Mendenhall, Bozeman, MT*

*Board Members via teleconference:* Mari Eggers, Steve Custer, Chris Mehl, Seth Walk

*Board Member Present:* Becky Franks

*Staff Present:* Matt Kelley, Tracy Knoedler, Toni Lucker

*Deputy Attorney:* Erin Arnold

#### **A. Call to Order**

Becky Franks, Board Chair, called the meeting to order at 8:02am

#### **B. Public Comment on a Non-Agenda Item**

No public comment

#### **C. Amended Patagonia Health Agreement (Electronic Medical Record) Discussion and Decision**

Matt referred the Board to page seven, section 8.2 and described the change: remove 'cyber' to **general** liability insurance. Matt invited questions and discussions and the Board was quiet.

#### **MOTION:**

Chris Mehl moved to approve the word change in the Patagonia contract as described by the director.

#### **SECOND:**

Seth Walk seconded the motion

#### **DISCUSSION:**

Chris Mehl expressed his full support of the contract that is more than adequate to cover the goals and purposes of the department.

#### **VOTE:**

Becky – yes

Steve – yes

Chris – yes

Mari – yes

Seth - yes

The motion passed unanimously.

Meeting adjourned at 8:07am.

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Secretary

Date

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Chair

Date