



BOTTINEAU COUNTY | 701.228.3101 MCLEAN COUNTY (GARRISON) | 701.463.2641 SHERIDAN COUNTY | 701.363.2506
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MCHENRY COUNTY | 701.537.5732 RENVILLE COUNTY | 701.756.6383 WARD COUNTY (MINOT) | 701.852.1376

Board of Health Agenda

February 19, 2026 4:30pm

801 11th Ave SW Minot ND 58701 Conference Room

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Introductions-Staff and new board members
5. Consent Agenda Items
 - a. Consideration and approval of the Nov 21, 2025 and Dec 11, 2025 minutes.
 - b. Consideration of Expenditures for Quarter ending December 31, 2025.
 - c. Consideration of Financial Statements for Quarter ending December 31, 2025.
6. Compensation
 - a. Survey Presentation-Michele Burns
 - b. Staffing Updates
7. Bank Depository-Accept and File
8. Nominating Committee and Finance Committee Appointments
9. Request for Board Action: Approval of tentative Rural Health Transformation grants
10. FDHU Updates
 - a. Warming Shelter Update
 - b. HS GovTech Update
11. Misc. New Business
12. Quarterly Report
13. Adjournment