

**Western U.P. Health Board Meeting
Health Department Office
540 Depot Street Hancock, MI 49930
Monday, March 31, 2025
6:00 p.m. (EST)**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
5. Meeting Minutes Dated 01/27/2025
6. Expenses Dated: 01/17/2025 – 3/27/2025
7. Reports
 - a. Health Officer
 - b. Medical Director
 - c. Gail Ploe, Healthy Connections Program Director
 - d. Barbara Goodson, Director of Ancillary Services
8. Old Business
9. New business
 - a. Vehicle Purchase
 - b. Lab Purchases
 - i. Sequencer
 - ii. Orchard Software Contract
 - c. Elevator Modernization
 - d. Credit Card Vendor – RAMP
 - e. Michigan Earned Sick Time Act Policy
 - f. Non-Union Wage Scale Revision
 - g. Treatment of Board of Health members as employees or non-employees
10. Other
 - a. Health Officer Review
 - b. Medical Director Review

11. Next meeting will be held at 6:00 p.m. (EST), April 28, 2025, at the health department office in L'Anse, MI.
12. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
13. Adjourn