

**Western U.P. Health Board Meeting
Health Department Office
540 Depot Street Hancock, MI 49930
Monday, June 23, 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 03/31/2025
6. Expenses Dated: 03/28/2025 – 06/18/2025
7. Reports
 - a. Health Officer
 - b. Medical Director
8. Old Business
9. New business
 - a. Roy Manninen, Director of Finance - Financial Audit – Year Ending 9/30/2024
 - b. Accident/Incident Report – 1st Quarter 2025
 - c. Health Officer Review
 - d. Medical Director Review
 - e. Sales Tax Exemption Policy
 - f. Cost-Efficient Purchasing Methods Policy
 - g. Corporate Credit Cards Policy & Application
 - h. 2nd Floor Copier
 - i. FY26 CPBC Contract
 - j. FY26 County Allocation Schedule & Budget Process
10. Other
11. Next meeting will be held at 6:00 p.m. (EST), July 28, 2025, at the health department office in Bessemer, MI.
12. Public Comment – State your name, hometown, and any organization that you are representing.
(3 Minute Time Limit)
13. Adjourn