



July 23rd, 2025

Board of Health Packet

TriCounty Health Building

133 S 500 E

Vernal, UT 84078

12 p.m.

BOARD OF HEALTH

John Mathis - Randy Asay - Tracy Killian - William Lefevre

Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan - Sterling Haws - Irene Hansen



Uintah County
133 South 500 East
Vernal, UT 84078
(435) 247-1177

Duchesne County
409 South 200 East
Roosevelt, UT 84066
(435) 722-6300

Kirk Bengé, M.P.H.
Director/Health Officer
TRICOUNTYHEALTH.COM

AGENDA (* denotes an action item)

Topic (Click on a highlighted title to jump to the page)	Presenter
Call to Order	Board Chair - Dr. John Mathis
Prayer & Pledge	By Invitation
1. *Approval Of Minutes	Board Chair - Dr. John Mathis
2. Updates	Director Bengé, Darrin Brown
3. *2024 Financial Audit	Bruce McKee, Douglas Rasmussen
4. *Approval Of Check Register (link to check register and detailed register)	Bruce McKee
5. Financial Report	Bruce McKee
6. *2026 Fee Schedule	Director Bengé, Bruce McKee
7. *Fraud Risk Assessment	Director Bengé, Bruce McKee
8. New Contracts DHHS Local Health Dept WIC Program-Tri-County Amendment 1 TriCounty Community and Clinical Interventions Amendment 4 TriCounty HD-HIV Prevention 2023 Amendment 4 TriCounty HD - Minimum Performance Standards SFY22 Amendment 4 TriCounty HD Tobacco Contract FY21-FY25 Amendment 9 Early Childhood Targeted Case Management-TriCounty DEQ FY26 Pass-Through Contract	Director Bengé
9. Additional Updates & Discussion	Director Bengé
10. A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis
11. Adjourn	

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UPDATES

- Recognition of our current employee of the quarter: [Kailee Jones](#)
 - Communicable disease surveillance updates are available at:
<https://tricountyhealthut.gov/communicable-disease-and-surveillance/>
 - Measles tracking and resources:
<https://epi.utah.gov/measles-response/>
<https://www.cdc.gov/measles/data-research/index.html>
 - SWAT Scholarship Awards: [HCNEU.org](#) awarded SWAT scholarships:
<https://tricountyhealthut.gov/local-nonprofit-awards-74000-in-scholarships/>
 - Manila Clinic Update: https://x.com/TriCo_Health/status/1945608680923435034
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ADDITIONAL UPDATES & DISCUSSION

OTHER ITEM

- Save the date:
 - [NALBOH Annual Conference](#) - Savannah, Georgia on October 6-8, 2025

Other items as needed.

End