

AGENDA

September 22nd, 2025, 4:00 PM Health & Justice Building; 2nd Floor, Room 2500 151 \$ University Avenue, Provo, UT 84601

- 1. Welcome
- 2. Approval of minutes from July 28, 2025
- 3. UCHD Finances Update
- 4. 2024 UCHD Annual Impact Report
- 5. West Nile Virus Update
- 6. Changes to the department satellite
- 7. Changes with Nursing department's Nurse Practitioner
- 8. Employee Changes
- 9. Other Items
- 10. Public Comment

PUBLIC COMMENTS WILL BE TAKEN AT THE END OF THE MEETING

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Heather Murrish at 801-851-7012 at least one day prior to the meeting.

NEXT MEETING: November 17, 2025

Amelia Powers Gardner

Julie Fullmer