



655 E 1300 N
Logan, UT 84341

Agenda

Topic	Governance Function	Presenter
Call to order	Oversight ▾	Lee Perry
Adopt Agenda	Oversight ▾	Lee Perry
Opening Ceremony TBD	Continuous Improvement ▾	Laura Oliverson
<u>Meeting Minutes Approval</u> December 8, 2025	Oversight ▾	Lee Perry
<u>Public Comment</u>	Partner Engagement ▾	Public
<u>Minimum Performance Standard</u> <u>Attestation</u>	Oversight ▾	Jordan Mathis
Personnel Policy Update	Policy Development ▾	Spencer George
<u>Health Officer Report</u>	Oversight ▾	Jordan Mathis

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