



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 <i>TBD</i>	Continuous Improvement ▾	Laura Oliverson
Meeting Minutes Approval <i>December 8, 2025</i>	Oversight ▾	Lee Perry
Public Comment	Partner Engagement ▾	Public
Minimum Performance Standard Attestation	Oversight ▾	Jordan Mathis
Personnel Policy Update	Policy Development ▾	Spencer George
Health Officer Report	Oversight ▾	Jordan Mathis

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