



March 25th, 2026

Board of Health Packet

Northeastern Counseling Building

290 West 800 South Street

Roosevelt, UT

12 p.m.

BOARD OF HEALTH

John Mathis - Randy Asay - Tracy Killian - Willis 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 Benge, 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. Introductions - Welcome Zeb Petterborg - Finance Director	Director Benge
3. Updates	Director Benge
4. *Approval Of Check Register (link to check register and detailed register)	Zeb Petterborg, Director Benge
5. Financial Report	Zeb Petterborg, Director Benge
6. SHARP Survey - local results overview	Ashley Linschoten
7. *Board Elections	Board Chair - Dr. John Mathis
8. Consideration of amendment to Bylaws (first reading)	Director Benge
9. *Consideration of Policy 720 - Privacy, Confidentiality, And Records Management	Director Benge, Raima Colledge
10. *Considerations of Amendments to Policy 405 - Vehicle Usage	Director Benge
11. New or Amended Contracts DHHS <ul style="list-style-type: none"> ● PH Infrastructure 2023 Amendment 5 ● HIV Prevention 2023 Amendment 5 ● Compass System TriCounty Health Department Amendment 2 ● Working with Populations with Disproportionate Asthma Burden, 2026 ● Immunizations - 2019 Amendment 7 ● STD Disease Intervention Services - 2019 Amendment 12 ● Community and Clinical Interventions Amendment 6 ● Disease Response, Evaluation, Analysis and Monitoring 2024 ● Childhood Lead Poisoning Prevention and Surveillance 2021 - Amdt 3 ● Preventive Block Grant FY23-27 - Amendment 1 	Director Benge
12. *Evaluation of the Director	Dr. John Mathis, Loren Anderson
13. Additional Updates & Discussion	Director Benge
A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Dr. John Mathis
Public Comment (Offered as needed for any item, 3 minutes per person)	Board Chair - Dr. John Mathis
14. Adjourn	

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AGENDA LINKS, INFO & DETAILS

UPDATES

- [Measles updates](#)
- Legislative updates
- 2025 Annual Report
- [Here is the final adopted Wastewater Rule](#) including amendments noted in the final motion.
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CONSIDERATION OF REWRITE OF POLICY 720

There is not a redline version of the proposed changes to the policy. We felt the current policy was a bit disjointed, and so we have rewritten it.

[Current Policy](#)

[Proposed Policy](#)

ADDITIONAL UPDATES & DISCUSSION

- UALBOH - Save the Date- UALHD 2026 Symposium - April 28-29 -Davis Conference Center
- NALBOH - October 12-14, 2026, San Antonio, Texas
- Board of Health Annual Retreat - Wednesday, July 22, 2026 · 3:00 – 7:00pm
 - We will try to keep our July meeting very short with a minimum of required items, and reserve the afternoon for our annual retreat
- SHARP Survey Roadshow: March 26th at noon - NCC Building, 1076 W 500, Vernal.

Other items as needed.

End

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