



May 27th, 2026

Board of Health Packet

TriCounty Health Building

133 S 500 E

Vernal, UT 84078

12 p.m.

BOARD OF HEALTH

Irene Hansen - Randy Asay - Tracy Killian - John Laursen

John Mathis - Shanna Wheeler - Jodi Tinker - Kim Harding - Emmett Duncan - Sterling Haws

AGENDA (* denotes an action item)

Topic (Click on a highlighted title to jump to the page)	Presenter
Call to Order	Board Chair - Irene Hansen
Prayer & Pledge	By Invitation
1. *Approval Of Minutes	Board Chair - Irene Hansen
2. Updates	Director Bengé
3. *Approval Of Check Register (link to check register and detailed register)	Zeb Petterborg, Director Bengé
4. Financial Report	Zeb Petterborg, Director Bengé
5. *Removal of Bank Access for Bruce McKee and Granting of Access to Zebariah Petterborg	Board Chair - Irene Hansen, Director Bengé
6. *Public Hearing: <ul style="list-style-type: none"> ○ Public Comment ○ Consideration of the transfer of funds from the general fund into the PTIF Restricted (Rainy Day) Fund ○ Consideration of the establishment of a Capital Projects Fund 	Board Chair - Irene Hansen, Director Bengé
7. *Annual Fraud Risk Assessment	Zeb Petterborg
8. *URS Rate Changes	Raima Colledge
9. *Consideration of amendment to Bylaws (second reading, including suggestions from the March meeting)	Board Chair - Irene Hansen, Director Bengé
10. *Consideration of the creation of a Finance/Audit Committee	Board Chair - Irene Hansen
11. *Board representation on HCNEU.org	Director Bengé
12. New or Amended Contracts DHHS <ul style="list-style-type: none"> ● Disease Response, Evaluation, Analysis and Monitoring 2024-Amendment 2 ● Syringe Services 2021 Amendment 9 ● Local Health Dept WIC Program - Tri-County Amendment 3 ● PDG B-5 Activity 6- 23-25 Amendment 4 DEQ <ul style="list-style-type: none"> ● FY27 Pass-through Funding Contract (Minimum Performance) 	Director Bengé
13. Additional Updates & Discussion	Director Bengé
14. Roundtable and Updates from Board Members	Board Chair - Irene Hansen
A CLOSED MEETING MAY BE CALLED AS-NEEDED (as permitted By §52-4-205 Of State Code)	Board Chair - Irene Hansen
Public Comment (Offered as needed for any item, 3 minutes per person)	Board Chair - Irene Hansen
15. Adjourn	

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UPDATES

- **Darrin Brown** is retiring - Board members are invited to join us to thank him for his many years of service.
- [Measles updates](#)
- There is a local coalition of healthcare providers wanting to educate our local legislators regarding the true risks and benefits of vaccination
- Employee of the Quarter: **Rob Grove**

We asked employees to nominate someone they felt exemplified our core value of integrity.

Some of the comments shared about Rob:

- Rob shows so much integrity and I know he values integrity so much. He is honest and always does what is right.
 - I would like to nominate Rob for his outstanding integrity. He consistently demonstrates honesty and accountability in everything he does. His timekeeping and budget is always precise, reflecting his respect for both his role and the organization. What truly sets him apart is his willingness to hold himself accountable. He addresses any mistakes or discrepancies proactively, often bringing them forward before anyone else even notices. His transparency and strong moral character make him a trusted and valued member of the team.
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- 2025 Financial Audit just wrapped up

ADDITIONAL UPDATES & DISCUSSION

- TriCounty Health Annual Summer Party - July 1st - Red Springs Campground - More info to come
- 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

Other items as needed.

End