

# BHP Board of Directors Meeting

## September 21, 2022 | 4:00 pm

[Zoom](#)

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Cindy Yulich, Chair	4:00 pm	2 mins.
<b>Approval of Agenda*</b> September 21, 2022 Meeting Agenda	Board Members	4:02 pm	3 mins.
<b>Executive Director Report</b> a. County's Timeline & Deliverables	Dr. George Thompson	4:05 pm	15 mins.
<b>Governance</b> a. BHP Board Structure b. Communication with County c. Legal Counsel	Jason Hess Nancy Thellman	4:20 pm	45 mins.
<b>Board Vacancies</b>	Cindy Yulich	5:05 pm	15 mins.
<b>Adjourn*</b>	All	5:20 pm	

\*Indicates action is requested.