

AGENDA

November 17, 2025, 4:00 PM

Health & Justice Building; 2nd Floor, Room 2500

151 S University Avenue, Provo, UT 84601

1. *Welcome*
2. *Nominate members to the Board of Health*
3. *Approval of minutes from July 28, 2025, and September 22, 2025*
4. *Approval 2026 Board of Health Schedule*
5. *UCHD Finances Update*
6. *Approve updates to UCHD Fees*
7. *Amend the Utah County Health Department Fee Waiver Policy*
8. *Amend the Utah County Tobacco, Electronic Cigarette, and Nicotine Product Retail Permit Regulation*
9. *Employee Changes*
10. *Other Items*
 - a. *Board of Health Spanish Fork Tour January (7th and 15th)*
11. *Public Comment*
12. *Approve and set a date, time, and location for closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals for today's date, at this location, following the completion of the regular agenda.*

PUBLIC COMMENTS WILL BE TAKEN AT THE END OF THE MEETING

In compliance with the *Americans with Disabilities Act*, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Heather Murrish at 801-851-7012 at least one day prior to the meeting.

NEXT MEETING: January 26th, 2026

BOARD OF HEALTH

Carl Hanson, Chair *Jeffrey Ogden, Vice-Chair*

Wendy Dau *Christopher Gordon* *Ryan Schooley* *Francine Jensen* *Scott Smith*

Sonia Pineda *Jordan Singleton* *Amelia Powers Gardner* *Julie Fullmer*

UCHD Executive Director
Eric Edwards, BOH Secretary