



**BOARD/COMMISSION: Board of Health**

**DATE: 5/29/2025, at 11:00 AM**

**ADDRESS: 1 Municipal Drive, Fishers, IN 46038**

**1. Meeting Called to Order**

**2. Announcements**

**3. Consent Agenda**

- a. Request to approve the previous meeting minutes 4-24-25.

**4. Regular Agenda**

- a. Election of Vice Chair
- b. Fishers Health Department Budget Update.

- 1. 2026 Budget Projections
- 2. HFI Adjustments
- 3. HFI Budget Approval

- c. Fishers Health Department Clinical Update

- 1. Clinical Services Update
- 2. Clinical Revenue Update
- 3. What's Next?

- d. Strategy Update

- e. Contracts and Grants

- Applying to; Awarded; In Development

**5. Regular Items - Any other Unfinished / New Business**

**6. Regular Items - Meeting Adjournment**

[MEET\_FOOT]