



**NOTICE is hereby given that the Summit County Board of Health will hold their monthly meeting on the above date. The meeting will be held both in person and electronically, via Zoom. The physical location for this meeting is the Summit County Health Department, Quinn's Building 650 Round Valley Drive, Park City, Utah (All times listed below are general in nature, and are subject to change by the Board Chair) To participate and view the Board meeting live, join Zoom Webinar: 934 1635 7784 <https://summitcountyut.zoom.us/j/93416357784> To listen by phone only dial: 1 (253) 205 0468**

**AGENDA  
BOARD OF HEALTH  
Monday, January 6, 2025**

**4:00 - 5:00 PM Closed Session (Personnel)**

**5:00 PM Welcome**

**5:05 PM - Consideration of Approval by the Board**

- Approval of December 17, 2024, Board of Health Meeting Minutes – Board of Health (5 min)
- Approval of December 02, 2024, Board of Health Meeting Minutes – Board of Health (5 min)
- Presentation of and possible action to sign Summit County Health Department 2025 Attestation Form – Dr. Phil Bondurant (30 min)

[Attestation Checklist 2025.pdf](#)

**5:45 PM - Public Comment on non-Agenda Items (Up to 10 minutes)**

**Public comment is for any matter not identified on this Agenda .** If you would like to submit comments to the Board of Health, please email [BOH@summitcounty.org](mailto:BOH@summitcounty.org) by 12:00 p.m. on the Friday, before the meeting. If you wish to interact with the Board of Health at approximately 5:45 p.m., via Zoom only, please follow the instructions below:

1. Use your full name as your Zoom ID so you are identified correctly. Individuals without a full name will not be allowed to provide public comment.
2. If you would like to comment, press the “Raise Hand” button at the bottom of the chat window. You will be muted upon entering the meeting.
3. When it is your turn to comment, the moderator will unmute your microphone, the Board Chair or Health Director will ask you to turn on your camera and proceed. You will then be muted again after you are done speaking.
4. Time allowed for each public commenter will be established by the Board Chairperson prior to starting the Public Comment portion of the meeting.

**5:55 PM - Director and Board Final Comments (Up to 15 minutes)**

**6:10 PM - Meeting Adjournment**