**Meeting Agenda**

<table>
<thead>
<tr>
<th>1. Refreshments 1200</th>
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<td>2. Call to Order</td>
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<td>3. Pledge of Allegiance</td>
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<td>4. Public Comment Session*</td>
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*This time period on the agenda is reserved for residents wishing to address the Board regarding a district-related issue that is not included on the current agenda to bring the issue to the Board's attention. Except for emergency circumstances no action can be taken in order to maintain compliance with the state open meeting law. Comments related to the subject of a future public hearing should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed will not be allowed. Persons wishing to speak will have a maximum of three (3) minutes.

5. **Consent Agenda (Action)**
   - a. Review and Approve Minutes of May 23, 2019
   - b. Accept Divisional Reports
   - c. Ratify Contracts:
     - i. Diabetes, Heart Disease and Stroke; HC151600
     - ii. Fit and Fall Proof Program; HC148000
     - iii. Comprehensive Cancer Control; HC147400
     - iv. Adolescent Pregnancy Program; HC149100
     - v. Regional Behavioural Health Board; BC030900
     - vi. United Way of NI Diabetes & Prediabetes Wellness and Prevention
     - vii. IPAN; HC146800
     - viii. Woman’s Health Check; HC143100
     - ix. Public Water System Supervision; K215
     - x. SABG Opioid Symposium; ODP-SABG
     - xi. ASPR; HC151000
     - xii. Public Health Emergency Preparedness (PHEP); HC 149400

6. **Program Update: Pool inspections/ negotiated rule making**
7. **Boundary County representative Ballots**
8. **Board Election: Chair, Vice Chair, Executive Council/Trustee (Action)**
9. **Executive Council and Idaho Association of Boards meeting synopsis**
10. **PUBLIC HEARING: Board concurrence and approval of state wide food late fees (Action)**
11. **41.01.01 Panhandle Health District administrative code update**
12. **Fiscal Report**
    - a. FY 19 Fiscal year June ending budget to actual
    - b. Building debt reduction (Action)
13. **Directors Report**
    - a. Home Health staffing changes
    - b. FY 18 Legislative Services Office Audit
    - c. Governor’s 3% CEC memorandum (Action)
14. **Adjourn**

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For further information please contact Lora Whalen, District Director at 208-415-5103.