



Panhandle Health District

Healthy People in Healthy Communities

Public Health
Prevent. Promote. Protect.

Panhandle Health District

Meeting Agenda

Board of Health
January 10, 12:30
Kootenai Room

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment Session***

Chairman

*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. Comments regarding performance by specific district employees are inappropriate in a public meeting and should be addressed to the Director, either by subsequent appointment or after today's meeting, time permitting.

4. **Consent Agenda (Action)**
 - a. Review and Approve Minutes of November 15, 2018
 - b. Accept Divisional Reports
 - c. Contract Ratification
 1. HIV STD Prevention
5. **Program Update- Quality Improvement/Performance Management Committee**
6. **CY 18 Strategic Plan Review/SWOT/CY 19 Strategic Plan**
7. **Food Program**
8. **Environmental Health Services Software Upgrade**
9. **Fiscal Report**
 - a. Monthly Financial Report
 - b. FY 17 Legislative Services Audit
10. **Directors Report**
 - a. Facilities Update
 - b. Citizen Review Panel; Legislative Report
 - c. JFAC Presentation Decision Unit
 - d. Annual PHD Exercise Update
11. **Executive Session** – To discuss matters pursuant to Idaho Code 74-206(b); to consider the evaluation of a staff member.
12. **Adjourn**

Don Duffy
Lora Whalen

Joe Righello
Erik Ketner

Christine Crummer

Lora Whalen

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