



Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

Board of Health

April 23, 2020

WEB EX

PUBLIC CALL IN CONFERENCE LINE 208-415-5234, Bridge 5140

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 February 19, 2020 and March 26, 2020
 - b. Accept Divisional Reports
5. **Program Update: Incident Command**
6. **Idaho Association of Boards of Health**
7. **Fiscal Report**
 - a. Monthly Financial Report
 - b. Proposed FY 21 Budget for presentation to Budget Committee (Action)
8. **Directors Report**
 - a. Commissioner Budget Update Meetings
 - b. Citizen Review Panel
9. **Adjourn**

Don Duffy

Christine Crummer

Lora Whalen

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