



# Panhandle Health District

Healthy People in Healthy Communities

**Public Health**  
Prevent. Promote. Protect.

Panhandle Health District

## Meeting Agenda

**Board of Health**  
**October 22, 2020 @ 12:30 PM**  
**ShoBen Room/ YouTube**

YouTube link: [https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt\\_yKQ](https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ) ADDRESS

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comment and attendance options\***

*Chairman*

\*This meeting is a business meeting of the Board of Health. The public may submit comment on any agenda subject via email to [BoardofHealth@phd1.idaho.gov](mailto:BoardofHealth@phd1.idaho.gov). Comment should be submitted by Tuesday, October 20. No verbal public comment will take place at this meeting. Physical attendance by the public will be limited by room space availability, taking into account physical distancing guidelines. Members of the public may view and/or listen to the open portion of the meeting via YouTube at the following link: [https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt\\_yKQ](https://www.youtube.com/channel/UCyH15z18y5q-NnX1gSt_yKQ)

4. **Consent Agenda (Action)**
  - a. Review and Approve Minutes of September 24, 2020
  - b. Contracts
    - a. HC205700 COVID-19 School Response and Testing
    - b. HC2038000 WIC (Women, Infants, Children)

*Chairman*

5. **COVID Update**
  - **7-day rolling incident rate average**
  - **Testing**
  - **Hospital capacity**

*Jeff Lee  
Karen Yao  
Kootenai  
Health*

6. **Evaluate status of Kootenai County Mask Order (Possible Action)**

7. **Executive Council/Trustee Report**

*Chairman  
Glen Bailey  
Joe Righello*

8. **Adopt current pending rule, 41.01.01 (Action)**

9. **Fiscal Report**

- a. Monthly Financial Report

*C. Crummer*

10. **FY 21 Budget Revision (Action)**

11. **Director's Report**

*Lora Whalen  
Chairman*

12. **Executive session under 74-206 (f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.**

13. **Adjourn**

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