



# Panhandle Health District

*Healthy People in Healthy Communities*

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

**Panhandle Health District**

**AMENDED**  
**Meeting Agenda**

**Board of Health**  
**November 19, 2020 @ 12:30**  
**Shoshone/Benewah conference room**  
**Zoom option for Board members**

1. **Call to Order**
2. **Pledge of Allegiance**

*Chairman*

\*This meeting is a business meeting of the Board of Health. The public may submit written comment on any agenda subject via email to [BoardofHealth@phd1.idaho.gov](mailto:BoardofHealth@phd1.idaho.gov) . Written comments should be submitted by Wed, November 18 by 5PM. Physical attendance by the public will be limited in accordance with the Governor's Stage 2 Stay Healthy order and physical distancing requirements. Per the Governor's Stage 2 Stay Healthy order, total room capacity is 10 persons. Members of the public may also 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)

3. **Consent Agenda (Action)**
  - a. Review and Approve Minutes of October 22, 2020
  - b. Accept Divisional Reports
  - c. Contracts
    - i. HC208900 Family Planning Title V

*Chairman*

4. **Regional COVID-19 update –**
5. **Mask Mandate Discussion (Possible Action)**
6. **Executive Council/Trustee Report**
7. **Fiscal Report**
  - a. Monthly Financial Report

*Jeff Lee*

*R.McLandress/J  
Nelson  
Glen Bailey*

8. **Directors Report**
  - Consideration of CY 2021 Board Meeting Calendar
  - FY 19 LSO Audit Report
  - CY 21 Strategic Plan

*Lora Whalen*

9. **Adjourn**

*Christine Crummer*

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