



# Panhandle Health District

*Healthy People in Healthy Communities*

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

**Panhandle Health District**

## MINUTES

**District 1 Board of Health**

**September 9, 2021**

**Kootenai Room/Zoom**

<b>Members Present</b>	Marlow Thompson Chair; Glen Bailey Trustee/Vice chair; Commissioner Mike Fitzgerald; Allen Banks, PhD; Richard McLandress, MD; Commissioner Tim Bertling
<b>Members Absent</b>	Jessica Jameson, MD (Dr. Jameson joined after the meeting was adjourned)
<b>Staff Present</b>	Mashelle Kenney, Human Resource Specialist; Marc Lyons, Attorney for PHD

1. Chairman Thompson called the Board of Health meeting to order at 12:00 p.m.
2. Pledge of Allegiance

**MOTION:** Glen Bailey moved to go into Executive Session pursuant to Idaho Code 74-206(a), "To consider hiring a public officer, wherein the qualities of individuals are to be evaluated in order to fill a particular vacancy or need."; seconded by: Mike Fitzgerald

**ROLL CALL VOTE:**

- Glen Bailey: Yes
- Tim Bertling: Yes
- Allen Banks: Yes
- Richard McLandress: Yes
- Mike Fitzgerald: Yes
- Marlow Thompson: Yes
- Jameson: Not present

3. The Board returned to regular session at 12:20 pm.

**MOTION:** Glen Bailey moved that the Board of Health offer the position of Executive Director to Donald Duffy, effective immediately; the salary will remain the same as he was offered as interim director and will be re-evaluated within the next few weeks; Seconded by: Commissioner Fitzgerald.

**ROLL CALL VOTE:**

- Glen Bailey: Yes
- Tim Bertling: Yes
- Allen Banks: Yes
- Richard McLandress: Yes
- Mike Fitzgerald: Yes
- Marlow Thompson: Yes
- Jameson: Not present

Let the record show that the Panhandle Health District Board of Health unanimously selected Donald Duffy as

Panhandle Health District's Director.

There being no further business, the meeting adjourned at 12:45 p.m.

*Marlow Thompson* *Nov 18, 2021*  
Marlow Thompson, Chairman    Date