



**Public Health**  
Prevent. Promote. Protect.  
Panhandle Health District

# Panhandle Health District

*Healthy People in Healthy Communities*

## Meeting Agenda

November 21, 2024	2:00 p.m.	Kootenai Room	<a href="#">YouTube Link</a>
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1. **Call to Order**..... Chairman
2. **Pledge of Allegiance**..... Chairman
3. **Executive Council/Trustee Report** ..... Tracy Casady
4. **Fiscal Update** ..... Christine Crummer
5. **Subcommittee Report** ..... Group Discussion
6. **Selection of Legal Counsel** ..... **Action Item**
7. **Ratification of Medical Director Position Language**..... **Action Item**
8. **Consent Agenda** ..... **Action Item**
  - a. Approval of the October 17, 2024, Board of Health Meeting Minutes
  - b. Approval of the November 4, 2024, Board of Health Legal Counsel Subcommittee Meeting Minutes
  - c. Approval of the November 6, 2024, Board of Health Medical Director Subcommittee Meeting Minutes
  - d. Approval of the November 20, 2024, Board of Health Medical Director Subcommittee Meeting Minutes
  - e. Panhandle Health District Division Reports
  - f. Grants and/or Contracts:
    - i. AAA Diabetes Education Services
    - ii. AAA Powerful Tools for Caregivers
    - iii. AAA Fit and Fall
    - iv. HC6570 - Family Planning Services Title V
    - v. St. Maries Joint School District
9. **Directors Report** ..... Erik Ketner
10. **Public Comment Session**..... Chairman

Residents wishing to address the Board about a district-related issue on the current agenda are invited to do so during this designated time. Please sign up in advance on the provided sign-in sheet. Comments must be related to an agenda item, polite, and respectful. Repetitive comments will not be allowed. Each speaker typically has up to three minutes, but this may be reduced if many wish to speak. Comments on specific district employees' performance should be directed to the Director privately. For non-agenda comments, please email the Board at [BoardofHealth@phd1.idaho.gov](mailto:BoardofHealth@phd1.idaho.gov).
11. **Adjourn** ..... Chairman

**Next Panhandle Health District Board of Health Meeting:**  
**Thursday, December 19, 2024, 2:00 p.m. (start time), PHD Kootenai Conference Room**

For further information, please contact Erik Ketner, PHD District Director (208)415-5224