



Public Health
Prevent. Promote. Protect.
Panhandle Health District

Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

December 19, 2024	2:00 p.m.	Kootenai Room	YouTube Link
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1. **Call to Order**..... Chairman
2. **Pledge of Allegiance**..... Chairman
3. **Executive Council/Trustee Report** Tracy Casady
4. **Modification of Panhandle Health District Bylaws** **Action Item**
 - a. Motion: To adopt the Role of the Medical Director as an amendment to the PHD Bylaws
5. **Selection of Medical Director** **Action Item**
6. **Consent Agenda** **Action Item**
 - a. Motion: To approve the Consent Agenda as presented, including:
 - i. November 21, 2024, Board of Health Meeting Draft Minutes
 - ii. Panhandle Health District Division Reports
 - iii. Panhandle Health District Fiscal Reports
 - iv. Grants and/or Contracts:
 1. Kootenai School District
 2. Lake City Law Letter of Engagement
7. **Fiscal Report**.....Christine Crummer
 - a. Increase of Board Committed Funds (**Action**)
8. **Directors Report** Erik Ketner
 - a. Lake City Law Engagement Letter
 - b. Kootenai Health Community Health Assessment
 - c. Benewah County BOH Position
9. **Public Comment Session**..... Chairman

Residents may address the Board on current agenda items during the designated time. Please sign up in advance. Comments must be polite, respectful, and relevant to the agenda. Each speaker has up to three minutes, subject to adjustment. Employee-specific concerns should be directed privately to the Director. For non-agenda items, email BoardofHealth@phd1.idaho.gov.

10. **Adjourn** **Action Item**
 - a. Motion: To adjourn the December 19, 20024 Panhandle, Board of Health meeting

Next Panhandle Health District Board of Health Meeting:
Thursday, January 16, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room

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