



Public Health
Prevent. Promote. Protect.
Panhandle Health District

Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

February 20, 2025	2:00 p.m.	Kootenai Room	YouTube Link
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1. **Call to Order**..... Chairman
 2. **Pledge of Allegiance**..... Chairman
 3. **Consent Agenda** **Action Item**
 - a. Motion: To approve the consent agenda as presented, including:
 - i. Draft Minutes for the January 16, 2025, Panhandle Health District Board Meeting
 - ii. Panhandle Health District Division Reports
 - iii. Quarterly Financial Report For the Six Months Ended December 31, 2024
 - iv. Monthly Financial Report for the Seven Months Ended January 31, 2025
 - v. Grants and/or Contracts:
 1. HC7043: HIV STD Case and Epidemiologic Investigation
 - vi. Cancellation of the June 19, 2025, Board of Health Meeting
 4. **Directors Report** Erik Ketner
 - a. Trustee Position
 5. **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.
6. **Informed Consent** Medical Director - **Action Item**
 7. **Adjourn** **Action Item**
 - a. Motion: To adjourn the February 20, 2025, Panhandle Board of Health meeting

Next Panhandle Health District Board of Health Meeting:
Thursday, March 20, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room

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