



Public Health
Prevent. Promote. Protect.
Panhandle Health District

Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda

March 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 February 20, 2025, Panhandle Health District Board Meeting
 - ii. Draft Minutes for the March 5, 2025, Panhandle Health District Special Board Meeting
 - iii. Panhandle Health District Division Reports
 - iv. Grants and/or Contracts: - NONE
4. **Fiscal Report - FY26 Budget Review** Christine Crummer
5. **PHD Strategic Planning Meeting - May 10, 2025** Board Discussion
6. **Discussion Between the Board and Legal Counsel** Board Discussion
 - a. Regarding Direction and Scope of Services
7. **Executive Session** Chairman
 - a. Pursuant to I.C. § 74-206(1)(f): "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."
8. **Directors Report** Erik Ketner
 - a. Request for Data on Current & Past PHD Clinical Services
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 March 20, 2025, Panhandle Board of Health meeting

Next Panhandle Health District Board of Health Meeting:
Thursday, April 17, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room

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