



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

# Panhandle Health District

*Healthy People in Healthy Communities*

## Meeting Agenda

April 17, 2025	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. **Roll Call** ..... Chairman
4. **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](mailto:BoardofHealth@phd1.idaho.gov).

5. **Consent Agenda** ..... **Action Item**
  - a. Motion: To approve the consent agenda as presented, including:
    - i. Draft Minutes from the March 20, 2025, Panhandle Health District Board Meeting
    - ii. Panhandle Health District Division Reports
    - iii. Grants and/or Contracts:
      1. NONE
6. **Ballot Tally For The Shoshone Board Of Health Position** ..... **Action Item**
7. **Strategic Planning Meeting** ..... **Action Item**
8. **Contact Information For Board Members On The Website** ..... **Action Item**
9. **Virtual Platform For The Public To Participate In Board Meetings** ..... **Action Item**
10. **Directors Report** ..... Erik Ketner
  - a. Clinical Services Data Presentation
  - b. Request for Board of Health Clarification on May 10<sup>th</sup> Strategic Plan Meeting
11. **Adjourn** ..... **Action Item**
  - a. Motion: To adjourn the April 17, 2025, Panhandle Board of Health meeting

**Next Panhandle Health District Board of Health Meeting:**  
**Thursday, May 15, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room**

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