



Public Health
Prevent. Promote. Protect.
Panhandle Health District

Panhandle Health District

Healthy People in Healthy Communities

Meeting Agenda		
July 17, 2025	2:00 p.m.	Kootenai Room
Live stream available on YouTube or join virtually via Microsoft TEAMS HERE		

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

5. **Consent Agenda** **Action Item**
 - a. Motion: To approve the consent agenda as presented, including:
 - i. Draft Minutes from the May 10, 2025, Panhandle Health District Board Workshop
 - ii. Draft Minutes from the May 15, 2025, Panhandle Health District Board Meeting
 - iii. Panhandle Health District Division Reports
 - iv. Panhandle Health District Fiscal Reports for the 11 months ended May 31, 2025
 - v. Grants and/or Contracts:
 1. HC7362: Viral Hepatitis
 2. HC7421: Nurse Family Partnership MIECHV
 3. HC7405: Infrastructure Grant
 4. 7512-00: Public Water System
 5. HC7577: Suicide Prevention
 6. HC7559: National Electronic Disease Investigation Data Entry (NEDSS)
6. **Ballot Tally For The Election of the Kootenai Board Of Health Position** **Action Item**
7. **Election of Officers** **Action Item**
 - a. Chair
 - b. Vice-Chair
 - c. Trustee/Executive Council
8. **Future direction for the Medical Director position** **Action Item**
 - a. Discussion led by Dr. Johnson
9. **Directors Report** Erik Ketner
 - a. Update on PHD Programs & Services
 - b. Implementation of HB135/ I.C. 67-7903 (Lawful Presence)
10. **Adjourn** **Action Item**
 - a. Motion: To adjourn the July 17, 2025, Panhandle Board of Health meeting

Next Panhandle Health District Board of Health Meeting:
Thursday, August 21, 2025, 2:00 p.m. (start time), PHD Kootenai Conference Room

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