



Public Health

Idaho North Central District

Nez Perce County
215 10th Street
Lewiston, ID 83501
(208) 799-3100
Fax (208) 799-0349

Latah County
333 E Palouse River Drive
Moscow, ID 83843
(208) 882-7506
Fax (208) 882-3494

Clearwater County
105 115th Street
Orofino, ID 83544
(208) 476-7850
Fax (208) 476-7494

Idaho County
903 West Main
Grangeville, ID 83530
(208) 983-2842
Fax (208) 983-2845

Lewis County
132 N Hill Street
P O Box 277
Kamiah, ID 83536
(208) 935-2124
Fax (208) 935-0223

Board of Health Meeting

Thursday, June 27, 2013

12:00 pm

Clearwater County Office

105 115th Street, Orofino

12:00 p.m. Lunch Provided and Tour of facility

1:00 p.m. Board of Health Meeting Called to Order

- Approval of May 16, 2013 Budget Hearing Minutes
- Approval of May 16, 2013 Meeting Minutes
- Public Comment

1:15 p.m. Financial Reports

- June Budget Report (**Board action needed**)
- Year-end Budget Adjustment
- Write-off Reports May (**Board action needed**)

1:45 p.m. Board Updates

- Board & Administrator Article Review
- NALBOH / Trustee Updates
- Re-Cap of IAB Meeting
- Board Member Updates

2:15 p.m. Director's Report

- Documentation for Travel Approval
- Electronic Health Records Update
- QI and Accreditation Progress
- State Innovation Grant Update
- **Executive Session IC 67-2345 (b), (f)**

2:45p.m. Division Updates

- Environmental Health
- Family and Community Health
- Office Services

**3:00 p.m. Adjourn
Next Board Meeting**

- August 2013