



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
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Lewis County
132 N Hill Street
P O Box 277
Kamiah, ID 83536
(208) 935-2124
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Board of Health Meeting

Thursday, February 20, 2014

1:30 pm

Nez Perce County Office
215 10th St, Lewiston

- 1:30 p.m.** **Board of Health Meeting Called to Order**
- Approval of January 23, 2014 Meeting Minutes
 - Public Comment
- 1:40 p.m.** **Financial Reports**
- January 2014 Budget Reports (**Board action needed**)
 - Write-off Reports (**Board action needed**)
- 1:55 p.m.** **Board Updates**
- Board & Administrator Article Review
 - Trustee Updates – Legislative Issues
 - DRAFT Legislative Audit Reports 2011 and 2012
 - Board Member Updates
- 2:15 p.m.** **Director's Report**
- Strategic Plan Goals & Objectives measurement document
 - PH-INCD Marketing Plan
 - Low Income Clinic Trends
 - New Emergent Issues
 - Fee Schedule, lab changes (**Board action needed**)
 - **Executive Session IC 67-2345 (b), (f)**
- HR/PIO
- Policy Review: Preface, Affirmative Action, Employee Immunizations, & Status of Employment (**Board action needed**)
- 3:00 p.m.** **Division Updates (written reports attached)**
- Environmental Health
 - Family and Community Health
 - Office Services
- 4:00 p.m.** **Adjourn**
Next Board Meeting
- February 20, 2014