



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, August 21, 2014

2:00 p.m.

Nez Perce County Office
215 10th St, Lewiston

- 2:00 p.m. Board of Health Meeting Called to Order**
- Approval of June 19, 2014 Meeting Minutes
 - Public Comment
- 2:45 p.m. Financial Reports**
- June and July 2014 Budget Reports (**Board action needed**)
 - Write-off Reports (**Board action needed**)
 - Cash Balance Report 6-30-14
- 3:00 p.m. Board Updates**
- Board & Administrator Article Review
 - Trustee Updates
 - Board Member Updates
 - Board Election of Officers: Chair, Vice Chair, Trustee (**Board action needed**)
- 3:30 p.m. Director's Report**
- Policy Review: Pager Carrier On-Call, Problem Solving & Due Process Procedure, Staff Recognition
 - Delegation of Authority (**Board action needed**)
 - Contract Review Process
 - Regional Behavioral Health Update
 - New Emergent Issues
 - **Executive Session IC 67-2345 (b), (f)**
- 4:00 p.m. Division Updates**
- Environmental Health
 - Family and Community Health
 - Office Services
 - HR/PIO
- 5:00 p.m. Adjourn**
- Next Board Meeting September 25, 2014
- 5-7:00 p.m. BUSINESS AFTER HOURS AT PUBLIC HEALTH**