

VISION

Healthy and Prepared People in Our Communities.

MISSION

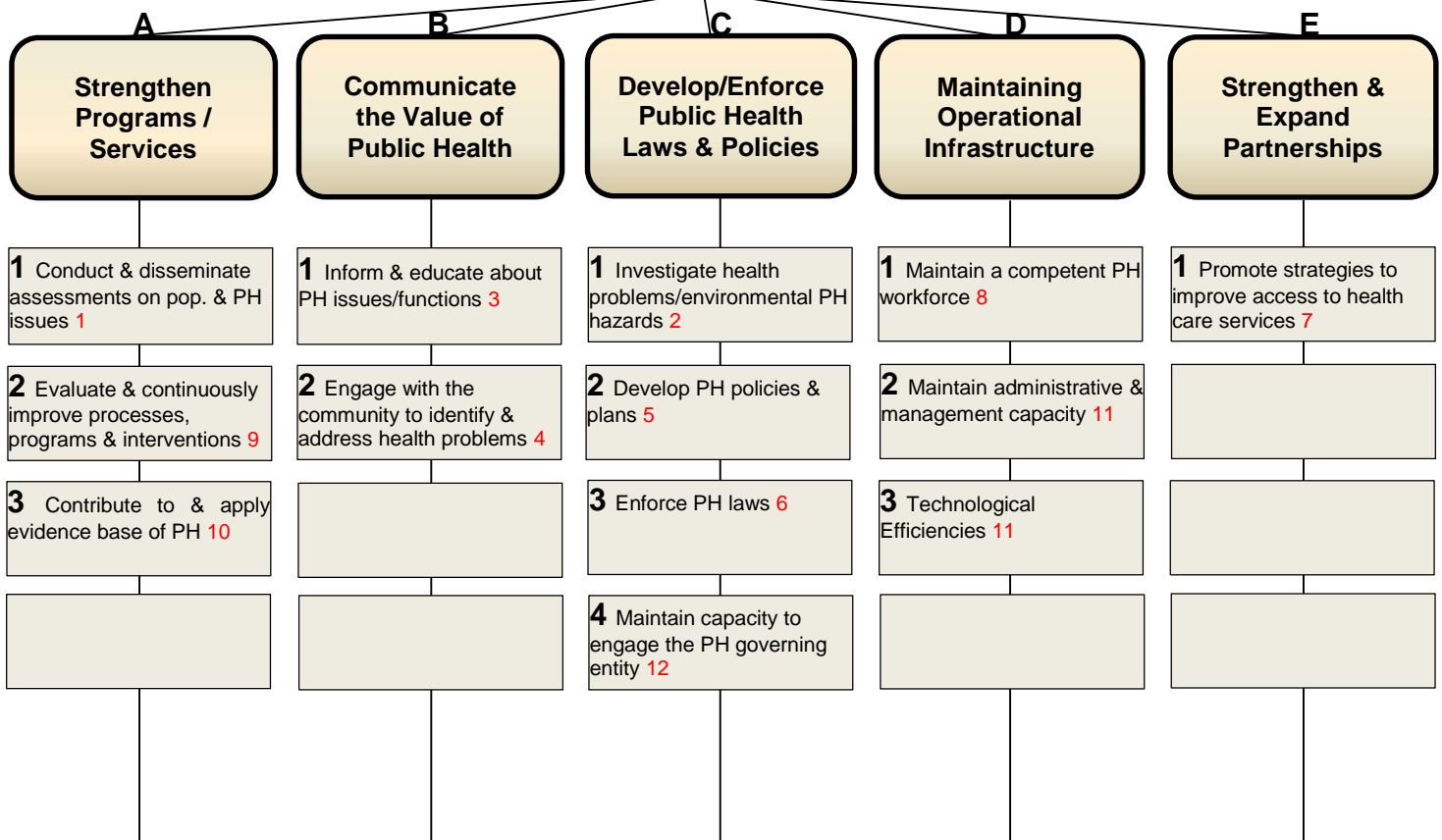
Serving as the Region's Public Health Leader to:

- Prevent Disease
- Promote Healthy Lifestyles
- Protect and Prepare the Public Against Health Threats

CORE VALUES

- **R**espect for All
- **E**xcellence in Service
- **S**cience Base Decision Making
- **P**artnerships in Collaboration
- **E**mployee Excellence
- **C**ommunity Empowerment
- **T**eamwork

Achieve Targeted Improvements in the Health Status of the District



Community and Clients First



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Fax (208) 799-0349

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333 E Palouse River Drive
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(208) 882-7506
Fax (208) 882-3494

Clearwater County
105 115th Street
Orofino, ID 83544
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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
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BOARD OF HEALTH MEETING
Thursday, December 18, 2014
11:45 a.m. Gather
Nez Perce County Office, Lewiston

11:45 a.m. Gather to greet Legislators

12:00 p.m. **Luncheon with Legislators**

- Public Health Updates (*A1, *B1, *E1)
 - Agency Profile
 - Millennium Funds
 - Community Health Improvement Plan
 - Ebola update
 - State SHIP
- Legislative Updates

1:30 p.m. **Board of Health Meeting Called to Order**

- Approval of November 13, 2014 Meeting Minutes
- Public Comment

1:45 p.m. **Financial Reports**

- November 2014 Budget Reports (**Board Action Needed**)
- Write-off Reports (**Board Action Needed**)

2:00 p.m. **Board Updates**

- Board & Administrator Article Review
- Trustee Updates
- Board Member Updates

2:30 p.m. **Director's Report**

- Policy Review: Client Fiscal, Compensation, Payroll, P-Card, Purchasing, Salary Administration Policies(*C2)
- Regional Behavioral Health Update (*E1)
- New Emergent Issues
- **Executive Session IC 67-2345 (b), (f)**

3:00 p.m. **Division Updates (*B1)**

- Environmental Health
- Family and Community Health
- Office Services
- HR/PIO

4:00 p.m. **Adjourn**

- Next Board Meeting **January 2015**