

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

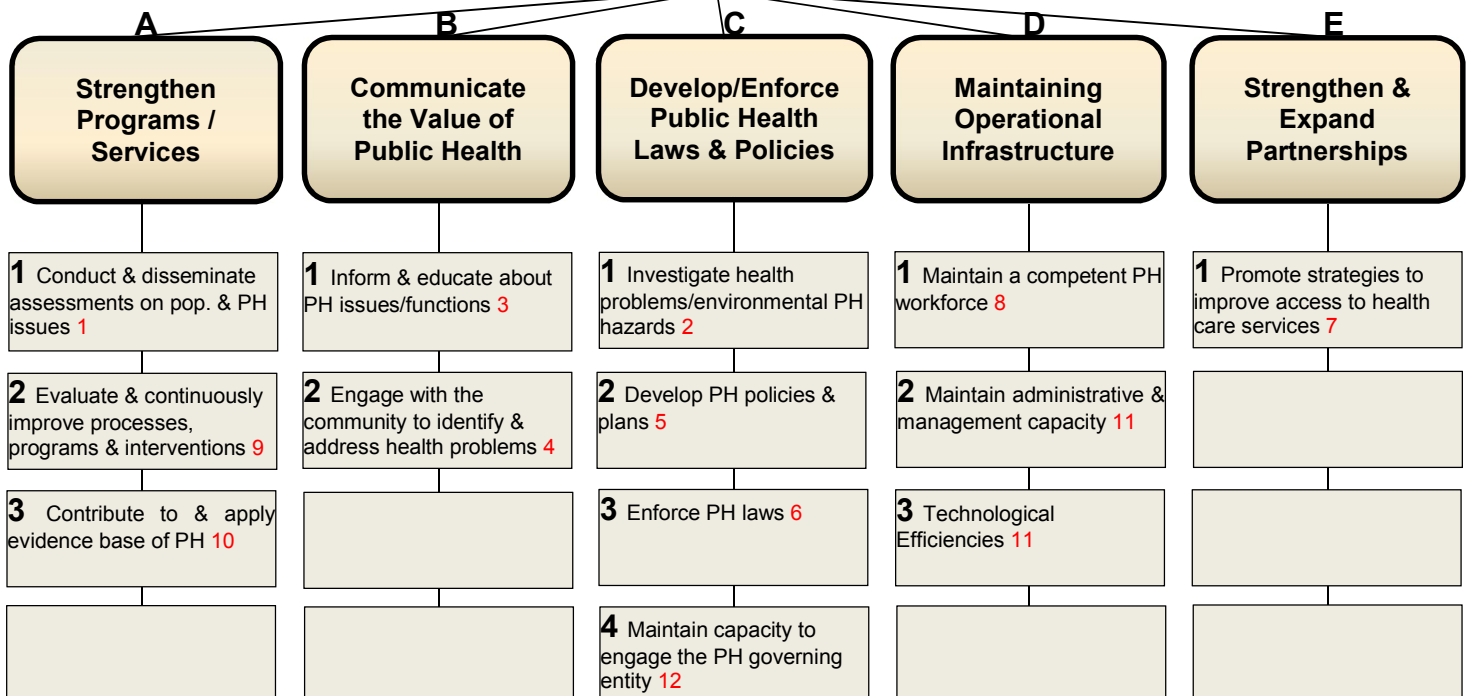
Serving as the Region's Public Health Leader to:

- 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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**BOARD OF HEALTH MEETING**  
**Friday January 23, 2015**  
**1:30 p.m.**  
**Nez Perce County Office, Lewiston**

- 1:30 p.m. Board of Health Meeting Called to Order**
- Approval of December 18, 2014 Meeting Minutes
  - Public Comment
- 1:45 p.m. Financial Reports**
- December 2014 Budget Reports (**Board Action Needed**)
  - Write-off Reports (**Board Action Needed**)
  - Fee Schedule changes (**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**
- Legislative Updates
  - Policy Review: Travel, QI, Marketing (\*C2)
  - Strategic Plan updates(\*C4)
  - Work Environment Assessment results(\*A1)
  - Regional Behavioral Health Update (\*E1)
  - New Emergent Issues
- 3:00 p.m. Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
  - Office Services
  - HR/PIO
- 3:30 p.m. Executive Session IC 67-2345 (b), (f)**
- 4:15 p.m. Adjourn**
- Next Board Meeting February 26, 2015

\*PH – INCD Strategic Plan