

## VISION

Healthy and Prepared People in Our Communities.

## MISSION

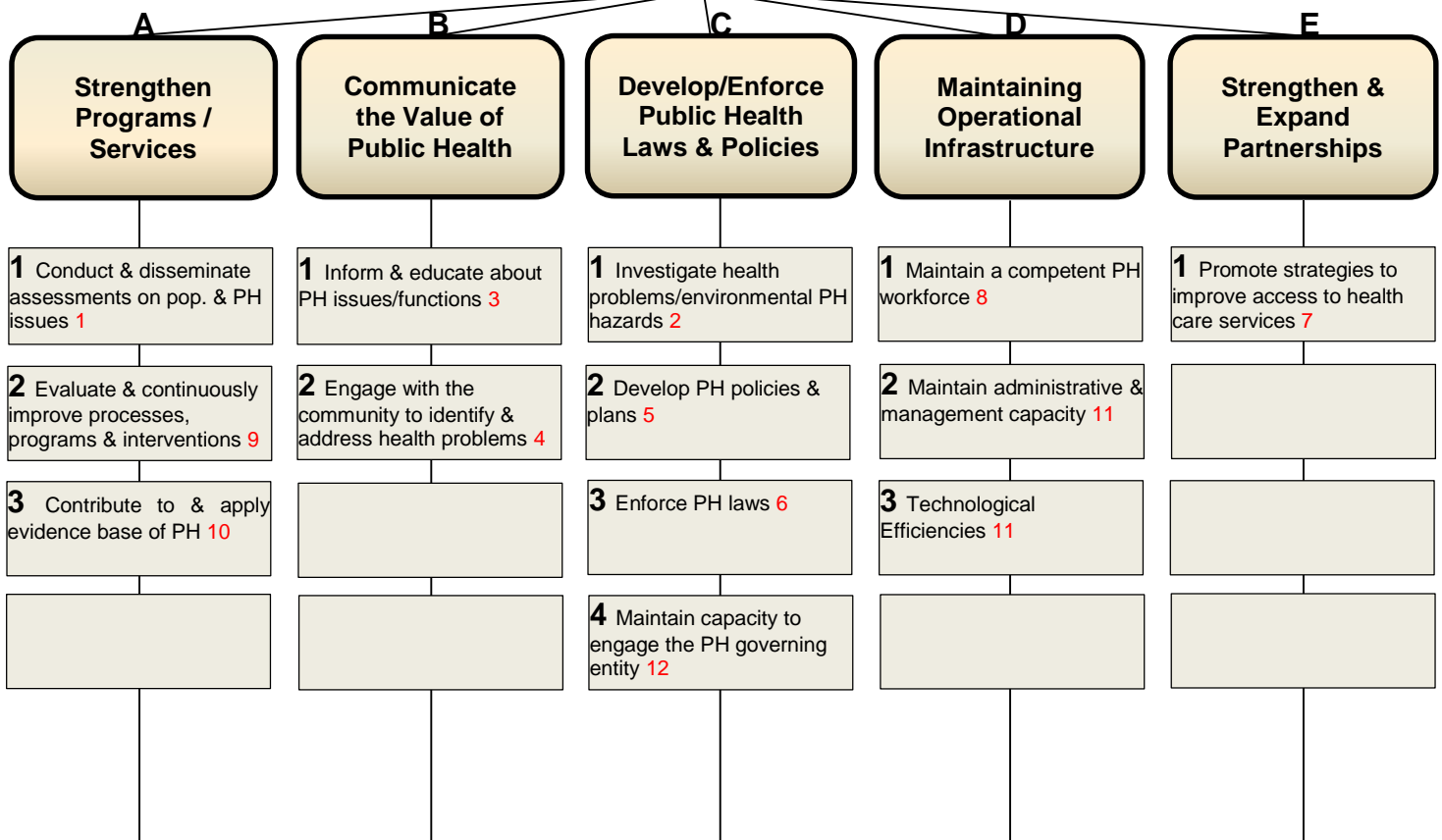
Serving as the Region's Public Health Leader to:

- 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**  
**Thursday August 27, 2015**  
**12:00 p.m.**  
**Nez Perce County Office, Lewiston**

- 12:00 p.m.**     **Lunch & Executive Session IC 67-2345 (b), (f)**
- 1:30 p.m.**     **Board of Health Meeting Called to Order**
- Approval of May 28, 2015 Meeting Minutes
  - Public Comment
- 1:45 p.m.**     **Financial Reports**
- June – July 2015 Budget Reports (**Board Action Needed**)
  - Write-off Reports June & July 2015 (**Board Action Needed**)
  - Review of Contracts Signed
- 2:00 p.m.**     **Board Updates**
- Board & Administrator Article Review
  - Trustee Updates
  - Board Election of Officers (**Board Action Needed**)
  - Board Member Updates
    - IAB McCall 2015, CdA June 8-9, 2016
- 2:30 p.m.**     **Director's Report**
- Office of Performance Evaluation (\*C4)
  - SHIP Update
  - New Employees Update
  - New Emergent Issues
- 3:00 p.m.**     **Division Updates (\*B1)**
- Environmental Health
  - Family and Community Health
    - Immunization School Entrance Rates
  - Office Services
  - HR/PIO
    - PHAB Process Update
- 3:45 p.m.**     **Adjourn**
- Next Board Meeting September 24, 2015
    - Location?

\*PH – INCD Strategic Plan