

VISION

Healthy and Prepared People in Our Communities.

MISSION

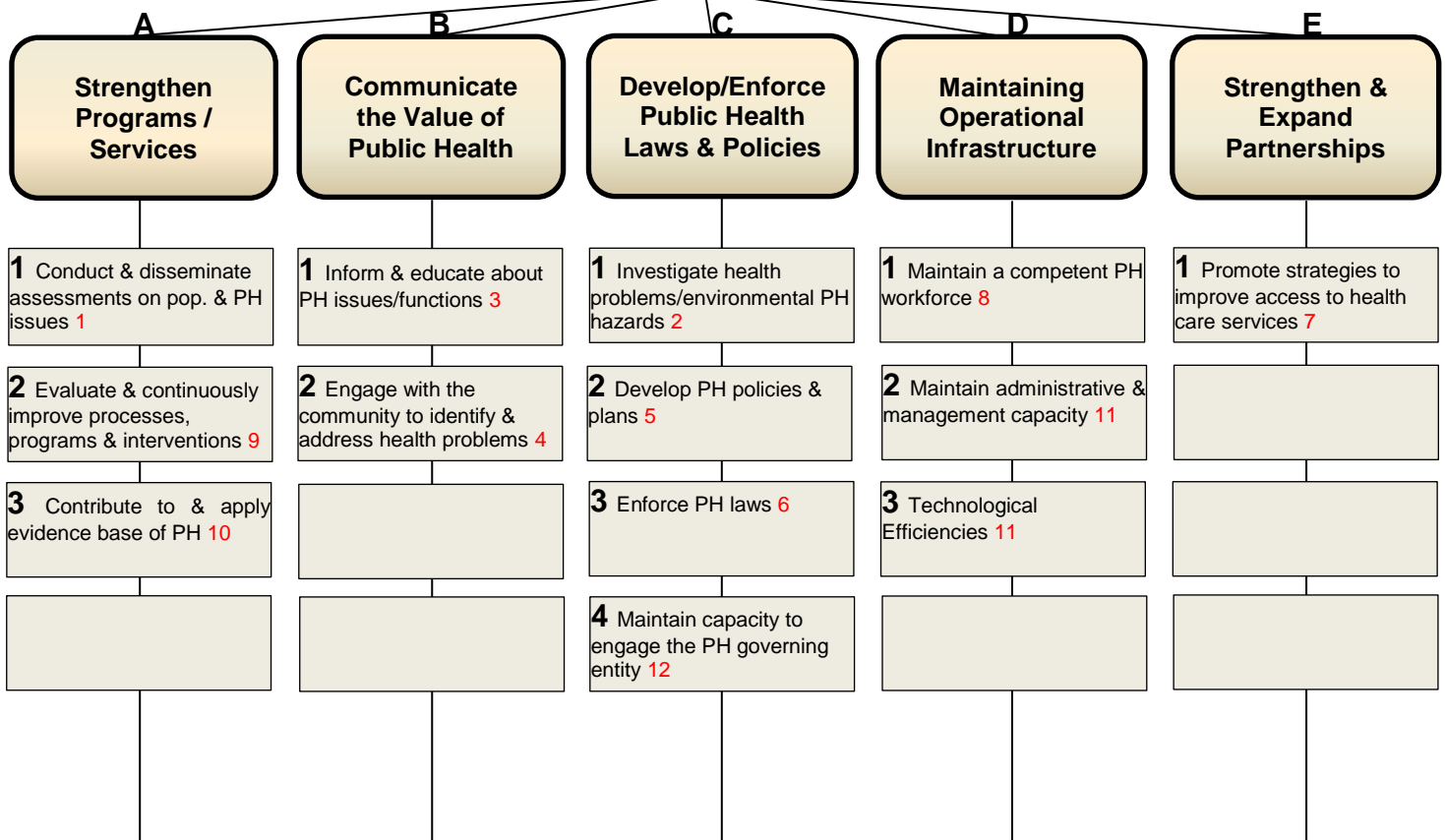
Serving as the Region's Public Health Leader to:

- 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



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 February 16, 2017

2:00 – 4:30 p.m.

Nez Perce County Office
Lewiston

- 2:00 p.m. Board of Health Meeting Called to Order**
- Welcome New County Commissioners
 - Approval of January 19, 2017 Board Minutes
 - Public Comment
- 2:15 p.m. Financial Reports**
- January 2017 Budget Reports (**Board Action Needed**)
 - Write-off Reports January 2017 (**Board Action Needed**)
 - Proposed Budget Adjustment (**Board Action Needed**)
 - Contracts Reviewed and Approved
 - Mileage Rate Update
- 2:30 p.m. Board Updates**
- Board & Administrator Article Review
 - Trustee Updates (*C2)
 - Board Member Updates: SHIP, RBH
- 3:00 p.m. Director's Report**
- OPE Update (*C2)
 - District $\frac{3}{4}$ Legislation Update (*C2)
 - Building Projects Update (*D2)
 - New Emergent Issues
 - Board Orientation and Review (*C4)
 - Division updates included in orientation
- 4:15 p.m. Executive Session per IC 74-206 (b)**
- 4:30 p.m. Adjourn**
- **Next Board Meeting March 2017**
 - Location –

Conference call line: 208-748-0414 Conference number = 7007# PIN number