

**South Central Public Health District Board of Health
Meeting Agenda
June 25, 2008
Clark Conference Room
Twin Falls Office**

- 1:30 PM **Convene Board of Health Meeting** – Mr. Everett “Buck” Ward
Minutes
Correspondence
- 1:35 PM **Deputy Director’s Report** – Bonnie Spencer
May Finance Report
FY 2008 – Year End Projection
- 1:45 PM **Director’s Report** – Rene LeBlanc
FY 2009 Calendar approval
IAB Review
Strategic Planning Meeting (09/08)
- 2:00 PM **PHFE – Request for Information Update** – Jeff Pierson
- 2:15 PM **Community Relations Program Proposal** – Amy Lierman
- 2:30 PM Break
- 2:40 PM **Communicable Disease and Prevention Report** – Tom Machala
- 2:45 PM **Environmental Health Report** – Merl Egbert
- 2:50 PM **Community Health Report** – Maggi Machala
- 2:55 PM **Executive Session** - as authorized by Idaho Law 67-2345 for the purpose of discussing employee or real property issues.
- 3:15 PM **Adjourn / Upcoming Events**

August 27, 2008 – Board of Health Meeting
September 9-12, 2008 – ASTHO-NACCHO 2008 Joint Conference,
Sacramento, CA