

**BOARD OF HEALTH  
MEETING AGENDA  
Clark Conference Room – Twin Falls  
January 27, 2010**

- 1:30 p.m. Convene Meeting – Mr. Everett “Buck” Ward  
Minutes  
Correspondence
- 1:40 p.m. Administration/Legislative Update – Rene LeBlanc  
Governor’s Budget/Legislative Budget Book  
IPHD Proposed Legislation  
Legislation of Interest to IPHDs  
JFAC Presentation Plan/Government Affairs Committee Calls  
Draft Revision of Chapter 4 (PHD) Title 39: Health & Safety  
Vision Statement Revision  
IAB, Idaho Falls  
Medical Consultants  
Rupert Facility
- 2:30 p.m. Operations – Bonnie Spencer  
December Fiscal Report  
Personnel Report  
Work Climate Assessment Update  
Gooding Construction Update – Eric Myers
- 2:50 p.m. Break
- 3:05 p.m. H1N1 Summary  
AAR: POD Operation – Georgia Ford  
Vaccine Management – Cheryle Becker  
Board Appreciation Activity – Rene LeBlanc
- 3:30 p.m. Division Director Updates  
Family & Children’s Health (FACH) – Cheryle Becker  
Environmental Health – Merl Egbert  
Health Promotion & Preparedness – Karyn Goodale
- 4:00 p.m. Board Assessment – Linda Montgomery
- 4:10 p.m. Adjourn
- Next Meeting: JFAC Presentation – February 16, 2010  
Board of Health – February 24, 2010  
Board of Health – March 24, 2010  
Board of Health – April 28, 2010  
**Budget Hearing and Board of Health – May 26, 2010**  
IAB – Idaho Falls, ID – June 17-18, 2010