

**BOARD OF HEALTH
MEETING AGENDA
Clark Conference Room – Twin Falls
March 27, 2013**

- 1:30 p.m. Convene Meeting – Charlie Ritter
Minutes
Correspondence
District Policies – Review and Approve (from 2/27/13)
- 1:45 p.m. Operations –Bonnie Spencer
Finance Report – February 2013
Netsmart (InSight EHR) Site Visit
LSO Audit – AAR
Work Climate Assessment Timeline
Generator Repair - Update
- 2:10 p.m. Administration – Rene LeBlanc
FY 2014 Preliminary Budget – GF Draft Distribution\
FY 2014 Member County Apportionment – recommendation
County Commission Visit Schedule
Gooding Property
Community Health Assessment – Survey – Amy Lierman
Title X – FY 2014
Policy .233 Salary Administration
- 2:35 p.m. Break
- 2:45 p.m. Program Reports
FACH – Cheryle Becker
EH – Merl Egbert
PHPP – Karyn Goodale/Tami Pearson
- 3:15 p.m. Executive Session - Executive Session – as authorized by Idaho Law 67-2345
(b) for the purpose of discussing personnel issues.
- 3:30 p.m. Adjourn

Next Meeting: Board of Health – April 17, 2013

Budget Hearing and Board of Health – May 22, 2013

IAB – Pocatello, ID – June 6-7, 2013