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**BOARD OF HEALTH - MEETING AGENDA**  
**August 26, 2014**  
**Katz A & B Conference Rooms, Twin Falls Office**

- 1:00 – 1:30 p.m. **HEALTH HEROS – Award and Recognition**
- 1:30 – 1:35 p.m. **CONVENE BOARD OF HEALTH MEETING**  
A. Call to Order – Linda Montgomery, Chair  
B. Correspondence  
C. Additional agenda items for discussion by the board
- 1:35 – 1:40 p.m. **CONSENT AGENDA**  
*(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*  
A. Administration – Minutes 7-22-2015  
B. Financial Reports – FY 2015 Actuals; July 2015 (FY 2016).  
C. Facility Projects Newsletter
- 1:40 – 2:00 p.m. **OTHER BUSINESS – ACTION ITEMS**  
A. Items pulled from the Consent Agenda  
B. **Action:** Review/Approve Carry-over requests (from FY 2015) for inclusion to the September Budget Revision for FY 2016 – Jeremy St Clair & Rene LeBlanc
- 2:00 – 3:00 p.m. **DISCUSSION ITEMS – No Action**  
A. SHIP Regional Health Collaborative & Regional Behavioral Health Board Update – Rene LeBlanc  
B. Heyburn Facility Update – Eric Myers  
C. Division Director/Administrator Reports  
a. Family and Children’s Health – Logan Hudson, Nurse Manager  
b. IMD/Community Relations – Jeff Pierson, Administrator  
c. Environmental Health – Melody Bowyer  
d. Community Health – Susie Beem, Health Education, Sr.  
D. Legislative Reception Dates (November) – Rene LeBlanc  
E. Meeting dates:  
  - BoH Meeting September 23, 2015
  - BoH Meeting October 28, 2015
  - BoH/Leg. Reception November 12/18/19 (?), 2015
- 3:00 p.m. **ADJOURN**