



ADMINISTRATION OFFICE
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"Partnering to promote, protect and preserve health in our community."

Central District Health Department
Friday, February 15, 2015 ~ 8:30 a.m. to 11:00 a.m.

Agenda

A = Board Action Required

I = Information Item

8:30	I	Call Board Meeting to Order and Welcome New Board Members	Steven Scanlin
8:32	I	Board of Health Minutes for December 1, 2012	Steven Scanlin
8:35	I	Boost Immunization Rates	Rachelle Collinge
8:55	I	Public Health Preparedness Review	Katy Quinn/Rob Howarth
9:00	I	General Fund Appropriation	Russell Duke/Betty Ann Nettleton/Mike Kane
9:45	A	FY 2013 Budget Revision	Meghan Calaway
10:00	I	Financial Report: FY 2013 – July thru January Budget to Actual	Meghan Calaway
10:20	A	Board Designated Reserve Accounts	Russell Duke/Meghan Calaway
10:30	I	Break	Steven Scanlin
10:40	A	Idaho Medicaid Expansion	Russell Duke/Dr. Ted Epperly
11:00	A	CDHD Board of Health By-laws	Steven Scanlin
11:15	I	Trustee Update	Betty Ann Nettleton
11:30	I	Director's Report Update Contact Information	Russell Duke
11:45	I	Adjournment	Steven Scanlin