

**Budget Hearing and Central District Board of Health Meeting**  
**Friday, May 10, 2013**  
**707 N. Armstrong Place, Boise, ID 83704**  
**9:00 a.m. – 12:00 p.m.**

<u>A = Board Action Required</u>	<u>Agenda</u>	<u>I = Information Item</u>
9:00	A Budget Hearing Call Budget Hearing to Order for FY 2014 Budget Motion to Approve the Proposed FY 2014 CDHD Budget Adjourn Meeting	Commissioner Dave Case
9:20	I Call Board of Health Meeting to Order	Steve Scanlin
9:21	I Board Minutes for April 20, 2012	Steve Scanlin
9:25	I Financial Reports: FY 2013 – July through April Budget to Actual	Joe Zaher
9:40	I County Health Rankings	Jaime Harding
10:00	I Physical Activity, Nutrition, and Tobacco Policy Agenda	Jaime Harding
10:20	Break	Steve Scanlin
10:35	A 2013 Resolutions and Proxies for IAB, June 5-6 in Pocatello	Russell Duke
10:50	I State General Fund Budget Request	Betty Ann Nettleton/Russell Duke
11:20	I Electronic Health Records	Cindy Trail
11:30	I Facilities	Cindy Trail
11:40	I Director's Report NALBOH Registrations: August 14-16, Salt Lake City, Utah	Russell Duke
12:00	I Adjourn	Steve Scanlin