

CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, DECEMBER 12, 2008
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:30 A.M. to 12:00 P.M.

AGENDA

<u>A = Board Action Required</u>			<u>I = Information Item</u>
8:30	I	CALL BOARD MEETING TO ORDER	Steven Scanlin
8:31	A	ACTION ON BOARD MINUTES - OCTOBER 10, 2008	Steven Scanlin
8:33	I	FINANCIAL REPORT: FY 2009 - Budget to Actual	Meghan Muguira
8:40	A	NUTRIENT-PATHOGEN STUDY POLICY	Rob Howarth
8:55	I	HOOKAH BARS	Joanne Graff
9:25	I	FLU CAMPAIGN RESULTS	Cindy Trail
9:30	I	IT REVIEW	Russell Duke
9:45	A	2009 IDAHO ASSOCIATION OF DISTRICT BOARDS OF HEALTH	Russell Duke
9:45	I	DIRECTOR'S REPORT	Russell Duke
10:00	A	EXECUTIVE SESSION	Steven Scanlin
11:00	A	ADJOURN	Steven Scanlin