

**CENTRAL DISTRICT BOARD OF HEALTH MEETING
FRIDAY, FEBRUARY 20, 2009
MEETING HELD AT CENTRAL DISTRICT HEALTH DEPARTMENT
707 N. ARMSTRONG PL, BOISE, ID 83704
8:45 A.M. to 12:00 P.M.**

AGENDA

A = Board Action Required

I = Information Item

| 8:45 | I | CALL BOARD MEETING TO ORDER | Steven Scanlin |
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| 8:46 | A | ACTION ON BOARD MINUTES – DECEMBER 12, 2008 | Steven Scanlin |
| 8:50 | A | COMMUNITY CARE CLINIC IN MCCALL | Dr. Sarah Jessup |
| 9:10 | I | FINANCIAL REPORT FY 2009 - July through January Budget to Actual FY 2010 Budget Reduction and FY 2009 Hold Backs | Meghan Muguira |
| 9:25 | A | PETS AT PUBLIC EVENTS | Tom Schmalz |
| 9:35 | A | NUTRIENT-PATHOGEN STUDY POLICY | Russell Duke |
| 9:45 | A | IAB RESOLUTIONS | Russell Duke |
| 10:20 | I | BREAK | Steven Scanlin |
| 10:30 | I | INFORMATION TECHNOLOGY AUDIT UPDATE | Russell Duke/Margaret Ross |
| 11:00 | I | STIMULUS BILL | Russell Duke |
| 11:05 | I | TRUSTEE REPORT | Betty Ann Nettleton |
| 11:20 | I | DIRECTOR'S REPORT Mountain Home Property Follow up: Annual Report (board wanted to know if required – no) Organizational Changes | Russell Duke |
| 11:55 | A | EXECUTIVE SESSION | Steven Scanlin |
| 12:00 | A | ADJOURN | Steven Scanlin |