

**Central District Health Department
707 North Armstrong Place, Boise
Friday, December 14, 2012 ~ 8:30 a.m. to 11:15 a.m.**

Agenda

A = Board Action Required

I = Information Item

8:30	I	Call Board Meeting to Order	Commissioner Arlie Shaw
8:31	I	Board of Health Minutes for October 12, 2012	Commissioner Arlie Shaw
8:33	I	Financial Report FY 2013 – July thru November Budget to Actual	Meghan Calaway
8:45	I	BSU School of Nursing Research	Dr. Pam Strohfus/BSU Students
9:10	I	Cameras at Traffic Lights	Steve Scanlin
9:20	A	Board Elections	Commissioner Arlie Shaw
9:30	A	Calendar Year 2013 Board of Health Meeting Schedule	Commissioner Shaw
9:45	I	Break	Commissioner Arlie Shaw
10:00	A	General Fund Appropriation	Betty Ann Nettleton/Russell Duke
10:30	I	Facility Update	Cindy Trail
10:45	I	Electronic Medical Records	Cindy Trail
11:00	I	Director's Report All Staff Meeting Fit and Fall Proof Program Article: <i>What's the Trick to Avoiding Injuries from Falls</i> NALBOH NewsBrief Articles Commissioner Shaw Retirement	Russell Duke
11:15	I	Adjournment	Commissioner Arlie Shaw

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
707 N. Armstrong Pl.
Boise, ID 83704
Enviro. Health: 327-7499
Reproductive Health: 327-7400
Immunizations: 327-7450
WIC: 327-7488
FAX: 327-8500

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Mountain Home, ID 83647
Enviro. Health: 587-9225
Family Health: 587-4407
WIC: 587-4409
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