



MAIN OFFICE - 707 N. ARMSTRONG PL. - BOISE, ID 83704-0825 • (208) 375-5211 • FAX 327-8500

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

**Central District Board of Health Meeting
707 N. Armstrong Pl, Boise, ID 83704
Friday, October 18, 2013 ~ 8:30 a.m. to 2:00 p.m.**

A = Board Action Require	Agenda	I = Information Item
8:30	I Call Board Meeting to Order	Steve Scanlin
8:31	I Board Minutes – August 23, 2013	Steve Scanlin
8:35	A Cash Basis Fund Statement	Bonnie Spencer
8:50	I Financial Reports: FY 2014 September Budget to Actual	Bonnie Spencer
9:00	A Letter of Support: Boise's Child Care Licensing	Rebecca Lemmons
9:15	I 2013 West Nile Season	Kimberly Link
9:25	I Mycobacterium Abscessus Outbreak	Sarah Correll
9:45	I Break	Steve Scanlin
9:55	A Satellite Offices	Cindy Trail/Mark Riley
11:15	I State General Fund Appropriation Formula	Russell Duke
11:30	I Electronic Health Records Implementation and Payment Timeline	Cindy Trail
11:45	I Director's Report IAB @ Sun Valley on June 4 (1/2 day) and June 4 (full day)	Russell Duke
1:00	A Executive Session	Steve Scanlin
2:00	I Adjournment	Steve Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

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