

**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD MEETING AGENDA
February 14, 2013
9:00 a.m. – 5:00 * p.m.**

ADMINISTRATIVE ITEMS

Robert Cope - Chair

1. Call Board Meeting to Order
2. Introduction of new board member –Brian Farnsworth
3. Minute Approval of October

DIRECTOR'S REPORTS

Richard Horne

- FY 2013 Year to Date Update Steve Thomas
Open up Budget to make Adjustments in Gary's programs (**Motion Needed**)
- State Appropriation Funding Allocation Change Richard & Commissioner Cope
Response from Public Health District 4 to Change

DIVISION REPORTS

Division Directors

- Environmental Division.....Kellye Eager
Complaints in Municipalities (**Motion Needed**)
- Flu & Pertussis Update-Tamara Cox & Gary Rillema

DIRECTOR INTERVIEWS AND SELECTION

Chairman Cope

Executive Session

***Note* Depending on Interview and director selection process, this meeting might last longer.**