



**EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH
Agenda
June 19, 2014
9:00 a.m. – 3:00 p.m.**

**PUBLIC BUDGET HEARING
9:00**

ADMINISTRATIVE ITEMS

Commissioner Cope - Chair

1. Call Board Meeting to Order
2. **Executive Session – Environmental Health Enforcement Action Follow Up**
3. Approval of April 10, 2014 Board of Health Meeting Minutes
4. Election of Board Officers
5. Idaho Association of Local Boards of Health Annual Meeting Report
 - a. National Association of Local Boards of Health Update
 - b. Your Health Idaho Report
 - c. Statewide Healthcare Innovation Plan Update

DIRECTOR'S REPORT

Geri Rackow

1. District Staffing Updates
2. FY2015 Employee Compensation Plan Update
3. Organizational Values & Vision
4. Ratification of Contract Renewals
5. FY2014 YTD Budget Report Steven Thomas, Fiscal Officer

DIVISION REPORTS

1. Presentation on Environmental Health Programs..... Kellye Eager
2. WIC Public Service Announcements..... Angy Cook
3. Communicable Disease & Epidemiology Update Gary Rillema & Tammy Cox