

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
 BOARD OF HEALTH
 Agenda
 November 19, 2015
 9:00 a.m. – 12:00 p.m.
 Madison County Courthouse – Commissioners Room
 134 E. Main, Rexburg**

ADMINISTRATIVE ITEMS

Chairman Staker

1. Call Board Meeting to Order
2. Approval of September 17, 2015 Board of Health Meeting Minutes
3. Proposed 2016 Board of Health Meeting Schedule

DIRECTOR'S REPORT

Gerri Rackow

1. FY2016 Year-to-Date Budget Report Steven Thomas
2. Review and Approval of Contracts
3. Policy Review/Approval
 - Employee Handbook
 - Board Policies: Complainant Confidentiality
4. Update on Office of Performance Evaluation Project
5. Review and Approval of District Fees
6. Proposed Revision to EIPH's Compensation Plan – Bilingual Employees

DIVISION REPORTS

1. Family & Community Health Service Division Report..... Gary Rillema
 - a. Review and Approval of Reproductive Health Program's Financial and Administrative Policies

12:00 EIPH Board of Health Meeting Adjourns; Join District 6 Elected Officials Meeting