



BONNEVILLE CLARK CUSTER FREMONT
JEFFERSON LEMHI MADISON TETON

EASTERN IDAHO PUBLIC HEALTH DISTRICT
BOARD OF HEALTH MEETING &
FY2012 PUBLIC HEARING
June 9, 2011

Present:

Board Members

Robert Cope
Lin Hintze
Lee Miller
Barbara Nelson, MD
Kathy Rinaldi (via conference call)
Kimber Ricks
Lee Staker

Staff

Richard Horne
Geri Rackow

Chairman Cope convened the meeting at 10:05 a.m.

Election of Officers

According to state statute, it is necessary to have an election of officers.

MOTION: Lee Staker made a motion for the current officers to remain in their current positions:

**Robert Cope, Chair and Trustee
Barbara Nelson, Vice Chair
Lee Staker, Executive Committee**

Lee Miller seconded the motion. The motion carried unanimously.

Reappointment of Physician Representative

Richard Horne stated that Dr. Nelson's term on the Board will expire June 30, 2011. Since the physician representative is not a county appointed position on the board, the Board can make the reappointment without needing approval of the counties as is done for the commissioner representatives.

MOTION: Lee Miller made a motion to reappoint Dr. Nelson to a second five-year term on the Board. Kim Ricks seconded the motion. The motion carried unanimously.

August Board Meeting Schedule Change

Mr. Horne requested that the August Board Meeting be moved from August 18 to August 25. This would allow the District staff enough time to prepare the FY2011 year-end fiscal reports. This date change was acceptable to everyone.

FY2012 BUDGET PUBLIC HEARING

Chairman Cope opened the Public Hearing of Eastern Idaho Public Health District's FY2012 Budget at 10:15 a.m.

MOTION: Dr. Nelson made a motion to approve the FY2012 Operating Budget for Eastern Idaho Public Health District as presented with a 0% increase in county contributions. Kimber Ricks seconded the motion and it carried unanimously.

MOTION: Lee Miller made a motion to approve the FY2012 Operating Account Reserve. Dr. Nelson seconded the motion and it carried unanimously.

MOTION: Lee Staker made a motion to approve the FY2012 Capital Account Reserve. Dr. Nelson seconded the motion and it carried unanimously.

Chairman Cope invited public comment. There was none. Chairman Cope closed the Public Hearing at 10:17 a.m.

Meeting adjourned at 10:18 a.m.

Robert Cope, Chairman

Richard Horne, Secretary

