

**South Central Public Health District Board of Health
Meeting Agenda
February 25, 2015
Clark Conference Room
Twin Falls Office**

1:30 - **CONVENE BOARD OF HEALTH MEETING**
1:35 P.M.

- A. Call to Order – Linda Montgomery, Chair
- B. Correspondence
- C. Additional agenda items for discussion by the board

1:35 - **CONSENT AGENDA**
1:40 P.M. *(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)*

- A. Approval of Minutes, January 28, 2015.
- B. Fiscal Report – January 2015.

1:40 - **ACTION ITEMS**
1: 55 P.M.

- A. Items pulled from the Consent Agenda
- B. Review/Approve – Selected Bid for the Heyburn Facility Contract- Eric Myers
- C. Network Services Contract – Jeff Pierson

1:55 – **DISCUSSION ITEMS – NO ACTION**
2:20 P.M.

- A. Review the Preliminary Draft Budget for 2016; Personnel, Operating, and Contracts
- B. Communicable Disease Update – Cheryle Becker
- C. Meeting dates:
 - Board of Health Meeting March 18, 2015
 - Board of Health Meeting April 15, 2015
 - County Commission Visits April 20 – May 12
 - Budget Hearing/Board of Health Mtg. May 20, 2015
 - IADBH Annual Meeting – McCall, ID June 3-4, 2015

2:20 - **BREAK**
2:30 P.M.

2:30 - **EXECUTIVE SESSION**
3:15 P.M. *(as authorized by Idaho Law 67-2345 (1)(b) for the purpose of discussing personnel Issues: Professional and Personal Goal Setting for the District Director.)*

3:20 P.M. **ADJOURN**