



# Southeastern Idaho Public Health

## BOARD OF HEALTH MEETING

Thursday, April 13, 2023; 9:30 a.m.

1901 Alvin Ricken Drive, Pocatello, ID 83201

### AGENDUM

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|------------|---|---|
| 9:30 a.m.  | Meeting called to order   | Vaughn Rasmussen, Chairman                        |
| 9:32 a.m.  | Action Item: Approval of Agenda   | Vaughn Rasmussen, Chairman                        |
| 9:35 a.m.  | Action Item: Approval of minutes from<br>February 9, 2023, Board of Health Meeting  | Vaughn Rasmussen, Chairman                        |
| 9:40 a.m.  | Action Item: FY24 Budget Proposal<br>Action Item: FY24 CEC Proposal<br>Action Item: Monthly Financial Report, March 2023<br>Information Update: Human Resources Update  | Tyler Butler                                      |
| 11:00 a.m. | Information Update: Community Health<br>Information Update: COVID 19 After Action Review<br>Report  | Tracy McCulloch<br>Paige Ellis<br>Ryan Richardson |
| 11:30 a.m. | Information Update: Environmental Health  | Ken Keller  |
| 11:45 a.m. | Information Update: Clinical Services<br>Information Update: Reproductive Health Services   | Allison Bischoff<br>Holly Woodfin                 |
| 12:00 p.m. | Information Update: Director's Update   | Maggie Mann                                       |
| 12:25 p.m. | Executive Session, pursuant to IC 74-206(b): <i>To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.</i> |   |
| 12:50 p.m. | Action Item: FY24 Director CEC Consideration  | Vaughn Rasmussen                                  |

*Please Note: 2-5 minute stretch breaks may be taken every hour.*

*Lunch will be provided at approximately 12:00 p.m. The meeting will adjourn once business is completed.*