



# Southeastern Idaho Public Health

## BOARD OF HEALTH MEETING

Thursday, April 13, 2017

1901 Alvin Ricken Drive, Pocatello, ID 83201

### AGENDUM

9:30 a.m. Approval of minutes from March 2, 2017, Board of Health Meeting

9:35 a.m. Facility Report Kim Gaskill

9:50 a.m. March Financial Report Kim Gaskill  
FY18 Budget Proposal

11:05 a.m. IT Security Project Matt Merrell

11:25 a.m. Environmental Health Steve Pew

11:45 a.m. Chairman's Report Ken Estep

11:55 a.m. Director's Report Maggie Mann  
Update on State General Fund formula  
FY 18 CEC Plan proposal

12:15 p.m. Lunch

12:50 p.m. Executive Session

- *Following Executive Session, WIC & IT orientation for new Board members will be held (approximately 30 minutes total)*