



# Southeastern Idaho Public Health

## BOARD OF HEALTH MEETING

Thursday, September 21, 2017

1901 Alvin Ricken Drive, Pocatello, ID 83201

### AGENDUM

- |            |  |                                   |
|------------|--|-----------------------------------|
| 9:30 a.m.  | Approval of minutes from June 1, 2017, Board of Health Meeting |                                   |
| 9:35 a.m.  | Facility Report  | Kim Gaskill                       |
| 9:45 a.m.  | End of FY2017 Budget Report<br>Monthly Budget Report           | Kim Gaskill                       |
| 10:35 a.m. | Clinical Services Update                                       | Ian Troesoyer                     |
| 11:05 a.m. | Community Health<br>Eclipse Summary                            | Tracy McCulloch<br>Darin Letzring |
| 11:25 a.m. | Chairman's Report  | Ken Estep                         |
| 11:35 a.m. | Human Resources Update<br>FY2017 Human Capital Report          | Tyler Butler                      |
| 12:00 p.m. | Lunch  |                                   |
| 12:45 p.m. | Environmental Health Update                                    | Steve Pew                         |
| 1:00 p.m.  | HIPAA Security Update  | Josh Leach                        |
| 1:25 p.m.  | Director's Report<br>Proposed Crisis Center update             | Maggie Mann                       |
| 1:40 p.m.  | Executive Session  |                                   |