

**EASTERN IDAHO PUBLIC HEALTH (EIPH)  
BOARD OF HEALTH  
Agenda  
September 15, 2016  
9:00 a.m. – 3:00 p.m.  
Idaho Falls Office – 1250 Hollipark Drive**

**ADMINISTRATIVE ITEMS**

**Chairman Farnsworth**

1. Call Board Meeting to Order
2. Approval of June 16, 2016 Board of Health Meeting Minutes
3. EIPH Board Member Reappointments
4. Review Board of Health Conflict of Interest Policy
5. Update on Legislative Reception
6. Report from NALBOH Conference
7. Trustee Report.....Bill Leake
  - General Fund Distribution Formula
  - Health Insurance Coverage Update
8. Executive Session: Update on Active Litigation

**DIRECTOR'S REPORT**

**Geri Rackow**

1. FY2016 Year-End Budget Report..... Steven Thomas
2. FY2017 Year-to-Date Budget Report ..... Steven Thomas
3. Review & Approval of Contracts
4. Policy Review/Approval
  - a. Service Animal Policy
  - b. Unattended Child Policy
5. FY2016 Annual Report
6. Idaho Public Health Districts' FY16 Strategic Plan Report
7. 2016 – 2017 Flu Clinic Plans

12:30 p.m. Travel to Eastern Idaho Technical College for lunch  
Tour EITC's licensed kitchen and participate in a demonstration of a Food Inspection