

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH AGENDA
December 14, 2017
1250 Hollipark Drive ~ Idaho Falls, Idaho
1:00 – 2:00 p.m.**

**Call-in #: (877) 533-3159
Passcode: 8508-3129#**

ADMINISTRATIVE ITEMS

Chairman Brian Farnsworth

1. Call Board Meeting to Order
2. Approval of Consent Agenda (Action)
 - Approval of November 16, 2017 Board of Health Meeting Minutes

**If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote.*

NEW BUSINESS

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|---|--------------|
| 1. Environmental Health Litigation Update / Settlement Recommendation (Action) | Kellye Eager |
| 2. Sliding Scale for Fees: Sexually Transmitted Disease and District Care Services (Action) | Amy Gamett |
| 3. Proposed Revision to Travel Policy (Action) | Geri Rackow |