

**EASTERN IDAHO PUBLIC HEALTH (EIPH)
BOARD OF HEALTH AGENDA
September 21, 2017
820 Valley Centre Drive ~ Driggs, Idaho
10:00 a.m. – 2:30 p.m.**

ADMINISTRATIVE ITEMS

Chairman Brian Farnsworth

1. Call Board Meeting to Order
2. Approval of Consent Agenda (**Action**)
 - Approval of June 9, 2017 Board of Health Meeting Minutes
 - FY18 YTD Financial Report
 - Ratification of Subgrants
3. National Association of Local Boards of Health (NALBOH) Conference Report Dr. Nelson
4. Trustee Report – Idaho Association of District Boards of Health Bylaws Bill Leake

**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

1. Fiscal Report Steven Thomas
 - a. FY17 Year-End Financial Report
 - b. Designation of Carryover Funds (**Action**)
 - c. FY17 Program Cost Report
2. Fees (**Action**) Geri Rackow/
3. Annual Report Geri Rackow/Division Directors
4. Update on Litigation Lawsuit Kellye Eager
5. Teton Building – Local Improvement District Steven Thomas

Break for lunch at 12:30

2:00 Visit Teton County Armory – Discuss & View Hospital Preparedness Program's Plans/Equipment

Adjourn