

BOARD OF HEALTH AGENDA
EIPH Board Room
1250 Hollipark Drive ~ Idaho Falls, Idaho
Monday, June 17, 2019
10:00 a.m.

Join Meeting via Webinar:
<https://zoom.us/j/7462135221>

Telephone Conference Line:
 (720) 707-2699
 Meeting ID: 746 213 5221

1. Call Board Meeting to Order Chairman Reed
2. Public Comment..... Chairman Reed
3. Approval of Consent Agenda (**Action**) Chairman Reed
 - *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*
 - Approval of April 25, 2019 Board of Health Meeting Minutes
 - FY19 Year-to-Date Budget Report
 - Subgrant Review/Approvals
4. Reappointment of Bill Leake and Commissioner Mendenhall Chairman Reed
5. Approval of Revised EIPH Board Bylaws (**Action**)..... Chairman Reed
6. Administrative Appeal Process (**Action**)..... Geri Rackow
7. Approval of FY2020 Compensation Plan Matrix (**Action**) Geri Rackow
8. Purchase of Electronic Medical Record System (**Action**) Geri Rackow/Amy Gamett
9. Measles Outbreak Update Geri Rackow
10. Negotiated Rule Making: IDAPA 16.02.14 – Rules Governing Construction & Operation
 Of Public Swimming Pools in Idaho Geri Rackow/Kellye Eager