

August Board Meeting Schedule Change

Mr. Horne requested that the August Board Meeting be moved from August 18 to August 25. This would allow the District staff enough time to prepare the FY2011 year-end fiscal reports. This date change was acceptable to everyone.

FY2012 BUDGET PUBLIC HEARING

Chairman Cope opened the Public Hearing of Eastern Idaho Public Health District's FY2012 Budget at 10:15 a.m.

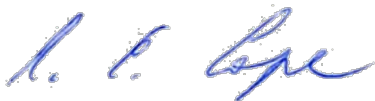
MOTION: Dr. Nelson made a motion to approve the FY2012 Operating Budget for Eastern Idaho Public Health District as presented with a 0% increase in county contributions. Kimber Ricks seconded the motion and it carried unanimously.

MOTION: Lee Miller made a motion to approve the FY2012 Operating Account Reserve. Dr. Nelson seconded the motion and it carried unanimously.

MOTION: Lee Staker made a motion to approve the FY2012 Capital Account Reserve. Dr. Nelson seconded the motion and it carried unanimously.

Chairman Cope invited public comment. There was none. Chairman Cope closed the Public Hearing at 10:17 a.m.

Meeting adjourned at 10:18 a.m.



Robert Cope, Chairman



Richard Horne, Secretary

