

**BOARD OF HEALTH AGENDA**  
**Thursday May 2, 2024**  
**10:00 a.m.**

Eastern Idaho Public Health – Conference Room  
 1250 Hollipark Drive, Idaho Falls

1. Call to Order and Roll Call .....Chairman Dance
2. Public Comment.....Chairman Dance  
*Public comment can be made in person or in writing.  
 Written: E-mail comments to [EIPHboard@eiph.idaho.gov](mailto:EIPHboard@eiph.idaho.gov) by 5:00 p.m. on Wednesday, 5/1/2024.*
3. Approval of Consent Agenda (**Action**) .....Chairman Dance  
*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.*
  - a. Approval of Feb, 2024, Board of Health Meeting Minutes
  - b. Subgrant Review and Ratification
  - c. Board of Health Financial Report
4. Employee Compensation Plan (**Action**) .....James Corbett
5. EIPH FY 2025 Budget Approval (**Action**) .....James Corbett
6. Break .....
7. EIPH Office Hours (**Action**) .....James Corbett
8. Measles Education ..... Amy Gamett & Dr. Gardner
9. Septic Systems and Increased Flow Referral Policy (**Action**) .....James Corbett
10. Executive Session -Personnel Matter [Idaho Code 74-206(1)(b)] (**Action**)..... Chairman Dance
11. Lunch .....
12. Director’s Update .....James Corbett
  - a. County Snapshot
  - b. Legislative Reception
  - c. Solid Waste
  - d. IACC Meeting in June
  - e. IADBH Meeting in October
13. Adjourn