

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 CallChairman 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 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 UpdateJames Corbett
 - a. Legislative Update
 - b. Legislative Reception
 - c. Solid Waste
 - d. IAC Meeting in June
 - e. IADBH Meeting in October
13. Adjourn