

BOARD OF HEALTH AGENDA
Friday January 3, 2025, Special Meeting
12:15 p.m.

Eastern Idaho Public Health – Virtual and Board Room
1250 Hollipark Drive, Idaho Falls

Present

Board of Health Members

Commissioner Blair Dance, Chairman
Commissioner Brent Mendenhall, Vice Chair / Trustee
Commissioner Jon Walker
Commissioner Greg Shenton
Commissioner Steve Smith
Dr. Aaron Gardner

Staff Members

James Corbett, EIPH Director
Amy Gamett
Rachel Clark

1. Call to Order and Roll CallChairman Dance
 - a. Meeting was called to order at 12:28 PM.
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 Thursday, 1/2/2025.
No public comment was received.
3. Executive Session -Personnel Matter [Idaho Code 74-206(1)(b)] (**Action**)..... Chairman Dance

MOTION: Dr. Aaron Gardner made a motion that the Board enter Executive Session pursuant to Idaho Code 74-206(1)(b) to consider personnel matters regarding a HIPPA Violation and staffing of programs.

SECOND: Commissioner Shenton

ACTION: Roll Call Vote, MOTION CARRIED UNANIMOUSLY

Exited Executive Session at 12:59 from the executive session discussion on HIPAA Violation and personnel matters. No action taken at this time.

Chairman Dance adjourned the meeting at 1:01 PM

Blair Dance

Commissioner Blair Dance, Chairman

James Corbett

James Corbett, Secretary