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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
707 N. Armstrong Place, Boise, ID 83704 | Syringa Conference Room  
Tuesday, October 27, 2020 | 5:15 p.m.

**Note:** Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

The Syringa Conference Room will accommodate seating for 10 guests and the White Pine Conference Room will be available as an over flow room, accommodating seating for 7 guests. Six-foot physical distancing will be required and face coverings must be worn. There will be no exceptions to the face covering requirement except for children 2 and younger will not be required to wear a face covering. Any person who does not wish to physically distance and wear a face covering will not be allowed to enter and is invited to observe the meeting through live streaming on their own device. No food or drink are allowed in the meeting rooms. No outdoor viewing option will be available. No verbal public comments will be accepted during the meeting.

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I. CALL TO ORDER

II. ROLL CALL

**INFORMATION ITEM:**

The Board of Health will begin rotating the location of future meetings for all Tuesday meetings between the four counties served by CDH to ensure members of our communities have equal opportunity to attend meetings in person. The meeting schedule will be updated to reflect this plan.

**ACTION ITEMS:**

III. CHANGES TO THE AGENDA

IV. NEW BUSINESS

1. Vote on minutes from October 16, 2020 Board meeting
2. Vote on minutes from October 20, 2020 Board meeting
3. Review of COVID-19 metrics for Criteria for Determining Quarantine and Restriction Orders for Ada County, by Kimberly Link, Communicable Disease Control Manager
4. A COVID-19 situational report from St. Luke's, by Dr. Jim Souza, Chief Medical Officer
5. A COVID-19 situational report from St. Alphonsus, by Dr. Steve Nemerson, Chief Clinical Officer, and Katy Quinn, Safety Officer



6. Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic, to include potential amendments to current public health orders and additional orders for other counties within Public Health District 4.

V. ADJOURNMENT



***Public Comments and Viewing:***

***Submit Written Comments:*** If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: [boh@cdh.idaho.gov](mailto:boh@cdh.idaho.gov); or Mail to:  
CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704

***View meetings live at:*** <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/>