

CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES
707 N Armstrong Place, Boise, ID | Syringa Conference Room
Friday, December 4, 2020 | 5:15 pm

Note: Due to COVID-19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.
View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zcczecnYkXarw/>

I. IN THE MATTER OF CALL TO ORDER

Betty Ann Nettleton, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 5:15 pm.

II. IN THE MATTER OF ROLL CALL

The Board of Health members were identified by roll call: Commissioner Ryan Stirm; Commissioner Elt Hasbrouck, Trustee; Jane Young, DNP; Ted Epperly, MD; Commissioner Diana Lachiondo; Representative Megan Blanksma, V-Chair; and Betty Ann Nettleton, RN (Ret), Chair.

Guest speakers were Dr. Jim Souza, St. Luke's Chief Medical Officer, and Dr. Steve Nemerson, St. Alphonsus Chief Clinical Officer.

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder.

ACTION ITEMS:

III. CHANGES TO THE AGENDA

To discuss and vote on the remainder of the CY-2020 meeting schedule.

Motion: Representative Megan Blanksma made a motion to approve the amended agenda as written; seconded by Commissioner Ryan Stirm. By voice vote, Representative Megan Blanksma, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, Commissioner Ryan Stirm, and Commissioner Elt Hasbrouck voted aye. Motion carried.

IV. NEW BUSINESS

1. *Update from hospitals on current status of health system capacity*

Dr. Steve Nemerson, Chief Clinical Officer of St. Alphonsus, and Dr. Jim Souza, Chief Medical Officer of St. Luke's, provided updates on how their health systems are being impacted with the growing surge of COVID-19 cases.

2. *Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic to include a district-wide public health order*

After a discussion among the Board, Russ Duke recommended that an amended draft order be written to reflect the feedback received. An updated version would be provided to the public for review and comment. The Board would consider taking action on the revised order on Tuesday, December 8 at 5:15 p.m.

3. *Discussion and Vote regarding the board meeting schedule for the remainder of the 2020 calendar year.*

Deferred to another meeting.

V. ADJOURNMENT

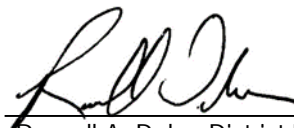
The next Board of Health meeting is Tuesday, December 8 at 5:15 pm. The Board adjourned at 7:03 pm by motion.

Motion: Commissioner Elt Hasbrouck made a motion to adjourn the meeting; seconded by Dr. Jane Young. Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

Attest:



Betty Ann Nettleton
Board Chair



Russell A. Duke, District Director
Secretary to the Board

Board Minutes approved on December 22, 2020.