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**CENTRAL DISTRICT HEALTH BOARD OF HEALTH | AGENDA**  
Elmore County Health District Office | 520 E. 8th N., Mountain Home, ID 83647  
Friday, May 12, 2023 | Following Budget Committee Meeting at 10 a.m.

The meeting will also be on YouTube to watch live; see below and available on our website for later viewing. Public comment will be accepted as noted on the agenda. Persons wishing to speak will have a maximum of three (3) minutes.

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- I. CALL TO ORDER
  - II. ROLL CALL

**ACTION ITEMS:**

**III. CHANGES TO THE AGENDA**

- IV. IN-PERSON PUBLIC COMMENTS:** People wishing to speak will have a maximum of three (3) minutes. People providing comments need to be present ahead of the board meeting to sign-up on CDH's sign-in sheet. The sign-in sheet needs to be completed and signed prior to the start of the board meeting.

**V. NEW BUSINESS**

1. Vote on minutes from the April 21, 2023 Board meeting by Betty Ann Nettleton, Board Chair
2. Review FY-2023 Financial Report by Laurel McMahan, Support Services Division Administrator
3. Review and vote on FY-2024 Fees by Laurel McMahan, Support Services Division Administrator
4. Review FY-2022 Fixed Cost by County by Laurel McMahan, Support Services Division Administrator
5. Discuss and vote on Board elected positions to include chair, vice-chair, trustee and executive council member by Betty Ann Nettleton
6. District Director's report to include the Idaho Association of District Boards of Health annual meeting by Russ Duke, District Director

**VI. 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/UC4LJ1BM5Jv3zczecYkXarw/>