

**Special Meeting of Central District Board of Health | MINUTES**  
**707 N. Armstrong Pl, Boise, ID 83704**  
**Thursday, April 25, 2024 | 8:30 a.m.**

View meetings live at [youtube.com/channel/UC4LJ1BM5Jv3zczecnykXarw/](https://youtube.com/channel/UC4LJ1BM5Jv3zczecnykXarw/)

**Call Board meeting to order and roll call by Comr. Elt Hasbrouck, Chair**

Commissioner Elt Hasbrouck, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 8:30 a.m. The Board of Health members were identified by roll call: Commissioner Elt Hasbrouck, Chair; Dr. Jane Young; Dr. Ryan Cole (Absent); Dr. Greg Ferch; Commissioner Clay Tucker, V-Chair; Betty Ann Nettleton, RN (Ret), Trustee; and Commissioner Crystal Rodgers.

Guests and staff in attendance: Mike Kane, legal counsel; Kris Coffman, Risk Management Program Claims Manager; Russell A. Duke, District Director; and Donna Mahan, Recorder

**Vote to enter Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation by Comr. Elt Hasbrouck, Chair**

The motion to go into executive session was stated by Chairman Hasbrouck, asking Mike Kane, Kris Coffman, and Russ Duke to remain in the meeting.

**Motion:** Chair Elt Hasbrouck called for a motion to go into executive session under Idaho Code 74-206(1)(f) "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated." Seconded by Dr. Greg Ferch. Commissioner Elt Hasbrouck, Dr. Greg Ferch, Dr. Jane Young, Commissioner Clay Tucker, Betty Ann Nettleton, and Commissioner Crystal Rodgers stated their name and vote. Motion carried unanimously.

**The board entered Executive Session at 8:32 a.m.**

**The board resumed the regular business meeting at 10:25 a.m.** No further action was brought before the board.

**Adjournment by Comr. Elt Hasbrouck, Chair**

The board adjourned at 10:25 a.m.

Attest:



Commissioner Elting Hasbrouck  
Board Chair



Russell A. Duke, District Director  
Secretary to the Board of Health

Date approved: 5/10/24

**Ada & Boise County**

707 N. Armstrong Pl. Boise, ID 83704  
208-375-5211

**Elmore County**

520 E. 8<sup>th</sup> N. Mountain Home, ID 83647  
208-587-4407

**Valley County**

703 1<sup>st</sup> St. McCall, ID 83638  
208-614-7194