

Public Health District 4 Budget Committee Meeting | Minutes
Elmore County Health District Office | 520 E. 8th N., Mountain Home, ID 83647
Friday, May 12, 2023 | 10:00 a.m.

The meeting was viewed and recorded on our YouTube channel at
<https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/>.

I. CALL TO ORDER

Elmore County Commissioner Al Hofer called the Public Health District 4 (PHD4) Budget Committee meeting to order at 10:00 a.m.

II. ROLL CALL

The budget committee members were identified by roll call: Commissioner Al Hofer, Elmore County; Commissioner Rod Beck, Ada County; Commissioner Clay Tucker, Boise County; and Commissioner Elt Hasbrouck, Valley County.

Staff present were Russell A. Duke, District Director; Donna Mahan, Recorder; Laurel McMahan; Stephanie Myers; Curtis Loveless; Maria Ortega; and Cory Pedersen.

ACTION ITEMS:

III. NEW BUSINESS

1. *Vote on minutes from May 20, 2022 Public Health District 4 Budget Committee Meeting by Al Hofer, Elmore County Commissioner and Budget Committee Chair*

Motion: Commissioner Elt Hasbrouck moved to approve the minutes for May 20, 2022 Public Health District 4 Budget Committee meeting as presented with the correction of Commissioner Rod Beck's name. Seconded by Commissioner Rod Beck. There was no further discussion. By voice vote, Commissioner Al Hofer, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Elt Hasbrouck voted yes. Motion carried unanimously.

2. *Discussion and Vote on the proposed FY-2024 Central District Health Budget by Al Hofer, Elmore County Commissioner and Budget Committee Chair*

Per Idaho Code 39-423, the PHD4 Budget Committee considered Central District Health's proposed fiscal year 2024 budget, including a request for a 3% increase from the counties to begin July 1, 2023. Commissioner Hofer asked for a motion to approve the proposed FY-2024 budget as presented to the four County Boards of Commissioners in District 4.

Motion: Commissioner Elt Hasbrouck made the motion to approve the proposed Central District Health FY-2024 budget as presented to begin July 1, 2023. Seconded by Commissioner Clay Tucker. By voice vote, Commissioner Al Hofer, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Elt Hasbrouck voted yes. Motion carried unanimously.

IV. ADJOURNMENT

Commissioner Al Hofer adjourned the PHD4 Budget Committee meeting at 10:23 a.m. with no further business being brought before the committee. The next budget committee meeting will be held before July 1, 2024.

Motion: Commissioner Rod Beck moved to adjourn the PHD4 Budget Committee meeting. Seconded by Commissioner Elt Hasbrouck. There was no further discussion. By voice vote, Commissioner Al Hofer, Commissioner Rod Beck, Commissioner Clay Tucker, and Commissioner Elt Hasbrouck voted yes. Motion carried unanimously.

Attest:



Commissioner Elting Hasbrouck
Budget Committee Chair



Russell A. Duke, District Director
Secretary to the Budget Committee

Budget Committee Minutes approved on 5-10-2024