

**Minutes of Meeting
Panhandle Health District
May 2, 2018
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Treasurer Steve Matheson, Finance Director Dena Darrow and Deputy Clerk Ronnie Davisson. Also present was Panhandle Health District (PHD) Director Lora Whalen and Fiscal Manager Christine Crummer.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:03 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Action:**

Panhandle Health District Budget Discussion with District Director Lora Whalen

PHD District Director Lora Whalen provided a brief overview of the Panhandle Health District, including types of clients served, numbers of reportable diseases and services provided. She then requested a member of the Board to be present at their Budget Public Hearing, which would be held on May 24, 2018 at 11:00 a.m.

Ms. Whalen stated they were asking for an overall 0% budgetary increase, however, due to population and valuation changes, the 0% increase resulted in a monetary increase of \$2745 for Kootenai County. Fiscal Manager Christine Crummer then discussed PHD's Budget in depth.

There were no decisions.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Eberlein adjourned the meeting at 12:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
