

**Minutes of Meeting  
Panhandle Health District  
May 8, 2019  
11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Finance Director Dena Darrow, Budget Accountant Michelle Chiaramonte, BOCC Senior Financial Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson. Also present were Panhandle Health District Director Lora Whalen and Financial Officer Christine Crummer.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 11:02 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Panhandle Health District Annual Budget Review with District Director Lora Whalen (Discussion)**

Panhandle Health District (PHD) Director Lora Whalen introduced PHD's Financial Officer Christine Crummer and explained that she would be providing a brief overview of PHD and its services. Ms. Whalen briefed the Board not only on the services it provided, but also on disease statistics. She then said that PHD had recently become accredited, which was a huge feat.

Ms. Whalen presented the Board with their budget and said they were requesting a 0% increase; however, the County contributions were divided because of population and valuation, so the contributions would vary between counties. Ms. Crummer presented a slide show of their budget request and answered any questions the Board had. She explained that Kootenai County had an increase of their contribution by \$3581 while the other counties except Bonner County had experienced a decrease in contribution; Kootenai County's total contribution was to be \$804,126.

- D. Public Comment (Discussion):** 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.

- E. Adjourn:** Chairman Fillios adjourned the meeting at 11:54 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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