

Minutes of Meeting
Heritage Health
May 8, 2019
2:00 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Finance Director Dena Darrow, BOCC Senior Business Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson. Also present was Heritage Health CEO Mike Baker. Commissioner Chris Fillios was excused.

- A. Call to Order:** Chairman Pro Tem Leslie Duncan called the meeting to order at 2:01 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Overview of Programs and Review of FY20 Funding Request with Chief Executive Office Mike Baker (Discussion)

Heritage Health CEO Mike Baker presented a packet of information on Heritage Health to the Board and the attendees and explained that their mission statement was “Provide Hope, Inspire Change, Extend Life”. He said that since he had previously met with the Board, the main area of growth was behavioral health – substance abuse and mental health specifically. He said that in 2018 they served 28,320 patients, with over 155,000 patient encounters. Mr. Baker said the amount of money the Board had given to Heritage Health had varied over the years and was in the \$60,000 to \$70,000 range and whatever amount the Board chose to give would be helpful.

Commissioner Chris Fillios entered the meeting at 2:19 p.m.

The Board made no decisions.

- 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 Pro Tem Duncan adjourned the meeting at 2:26 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

LESLIE DUNCAN, CHAIRMAN PRO TEM

BY: _____
Ronnie Davisson, Deputy Clerk
