



Board of Health Meeting

Tuesday, August 25, 2020, 9:00 a.m.

13307 Miami Lane, Caldwell, ID 83607

The meeting will be available for live streaming at [the SWDH You Tube page](#)

Public comments specific to an agenda item for the August 25, 2020, meeting can be submitted at <https://www.surveymonkey.com/r/BOHpubliccomment08252020>. The period to submit public comments will close at 9:00 a.m. on Monday, August 24, 2020.

Agenda

A = Board Action Required	G =Guidance	I = Information item
9:00 A	Call the Meeting to Order	Chairman Elliott
9:02	Pledge of Allegiance	
9:03	Roll Call	Chairman Elliott
9:04 A	Request for Additional Agenda items; Approval of agenda	Chairman Elliott
9:05 I	Public Comments	
9:45 I	Introduction of New Employees	SWDH Staff
9:50 A	Approve August 11, 2020 Special Board of Health Meeting Minutes	Chairman Elliott
9:55 I	July 2020 Expenditure and Revenue Report	Troy Cunningham
10:00 I	COVID-19 Funding	Troy Cunningham
10:10 A	Review, Update and Approval of Board of Health Bylaws	Nikki Zogg
10:15	Break	
10:25 A	SWDH Succession Policy	Nikki Zogg
10:35 I	COVID-19 Situation Update	Doug Doney, Jaime Aanensen
10:50 I	Executive Council, Multi Agency Coordination Call Updates	Comissioner Tom Dale Chairman Bryan Elliott
11:00 I	Hospital COVID-19 Data and Trends	Travis Leach President, Saint Alphonsus Medical Center, Nampa
11:30 A	SWDH COVID-19 Health Alert Level Update	Nikki Zogg, Rachel Pollreis
11:45 I	Director's Report	Nikki Zogg
	- Special Legislative Session Update	
	- Letters received from business owners, family care physicians	

Next meeting: **Tuesday, September 22nd, 2020 at 9:00 a.m.**

Healthier Together

13307 Miami Lane ● Caldwell, ID 83607 ● (208) 455-5300 ● FAX (208) 454-7722