



## NOTICE OF SPECIAL BOARD OF HEALTH MEETING

Notice is hereby given that the Southwest District Health Board of Health will hold a special meeting on Tuesday, May 4, 2021, at 9:00 a.m. at 13307 Miami Lane, Caldwell, ID, 83607.

Public comments specific to an agenda item for the May 4, 2021 Special Board of Health meeting can be submitted at <https://www.surveymonkey.com/r/BoH05042021> or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Monday, May 3, 2021.

**\*Meeting Format** : In-person attendance at the meeting will be limited. Anyone unable to attend the meeting in-person is invited to view the meeting on their own device through live streaming available on [the SWDH YouTube channel](#).

### AGENDA

Tuesday, May 4, 2021

9:00 a.m.

13307 Miami Lane, Caldwell, Idaho 83607

#### **A = Board Action Required**

#### **G =Guidance**

#### **I = Information item**

9:00 AM	Call the meeting to order	Chairman Bryan Elliott
9:02 AM	Pledge of Allegiance	Chairman Bryan Elliott
9:05 AM	Roll call	Chairman Bryan Elliott
9:08 AM	A Approval of agenda	Chairman Bryan Elliott
9:10 AM	In-person public comment	Chairman Bryan Elliott
9:30 AM	A Resolution discussion and vote	Commissioner Viki Purdy
10:15 AM	A Letter to the Cities	Nikki Zogg
10:25 AM	A WICCC Contract Extension	Sam Kenney
10:35 AM	Executive session per Idaho Code 74-206(b)	
10:55 AM	A Action taken as a result of Executive Session	
11:00 AM	Adjournment	

***Healthier Together***

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