

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 November 17, 2023 at 12:00 p.m. at 13307 Miami Lane, Caldwell, ID, 83607.

AGENDA

November 17, 2023 12:00 p.m. 13307 Miami Lane, Caldwell, Idaho 83607

| <u>A =</u> | = Board | Action Required <u>G = Guidance</u> | | I = Information item |
|------------|---------|---|----------|---------------------------|
| 12:00 PM | | Call the meeting to order | | Chairman Kelly Aberasturi |
| 12:01 PM | I | Board of Health Physician Candidate 1 Intervi | ew | Nikki Zogg |
| 12:45 PM | | Debrief | | |
| 1:15 PM | I | Board of Health Physician Candidate 2 Intervi | ew | Nikki Zogg |
| 2:00 PM | | Debrief | | |
| 2:30 PM | I | Board of Health Physician Candidate 3 Intervi | ew | Nikki Zogg |
| 3:15 PM | | Debrief | | |
| 3:30 PM | А | Physician Representative Recommendation | | Chairman Kelly Aberasturi |
| 3:40 PM | | Executive Session Pursuant to Idaho Code 74- | 206 (a) | Chairman Kelly Aberasturi |
| 3:50 PM | А | Action taken as a result of executive session p | oursuant | |
| | | to IC 74-206 (a) | | |
| 4:00 PM | | Adjourn | | |

UPCOMING MEETINGS:

Tuesday, November 28, 2023 – 9am – 11am – Board of Health Meeting Tuesday, November 28, 2023 – 11:30am – 1:30pm – Public Health Symposium

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