



**Board of Health Meeting**  
 Tuesday, January 23, 10:00 a.m.  
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the January 23, 2024 Board of Health meeting can be submitted [here](#) 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 9:00 a.m. on Monday, January 22, 2024. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

**Agenda**

	<u><b>A = Board Action Required</b></u>	<u><b>G =Guidance</b></u>	<u><b>I = Information item</b></u>
10:00	A	Call the Meeting to Order	Chairman Kelly Aberasturi
10:02		Pledge of Allegiance	
10:03		Roll Call	Chairman Kelly Aberasturi
10:05	A	Request for Additional Agenda items; Approval of Agenda	Chairman Kelly Aberasturi
10:07		In-Person Public Comment	
10:12	I	Open Discussion	SWDH Board Members
10:20	A	Approval of Minutes – December 19, 2023	Chairman Kelly Aberasturi
10:25	I	Introduction of New Employees and Board Member	Division Administrators & Nikki Zogg
10:30	I	December 2023 Expenditure and Revenue Report	Troy Cunningham
10:45	I	Contracts and Services Quarterly Report	Troy Cunningham
10:55	I	Fiscal Year Change Exploration Update	Nikki Zogg
11:05	I	Break	
11:20	I	Year End Communications Overview	Monique Evancic
11:40	I	Think Tank Presentation	Cate Lewis, Andy Nutting, Sam Kenney, Austin Gallyer
12:40	I	Fiscal Year 2025 Facilities and Infrastructure Plan	Nikki Zogg
12:50	I	Director’s Report	Nikki Zogg
		- Legislative Update	
1:00		Adjourn	

**NEXT MEETING:** Tuesday, February 27, 2024 - 10:00 a.m. (Winter hours in effect)

***Healthier Together***

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