

**Central District Board of Health Meeting
Friday, August 24, 2007
Meeting Held at Courtyard Marriott
1789 S. Eagle Road, Meridian, ID 83642
8:00 to 9:50 A.M.**

AGENDA

A = Board Action Required		I = Information Item	
8:00	I	CALL BOARD MEETING TO ORDER	Steve Scanlin
8:01	A	ACTION ON 05-11-07 MINUTES	Steve Scanlin
8:03	I	FINANCIAL REPORT FY 2007 - Year End Budget to Actual	Meghan Muguira
8:10	A	FUND DESIGNATIONS/CARRYOVER	Meghan Muguira/Russell Duke
8:25	I	TRUSTEE REPORT IAB – Sun Valley	Betty Ann Nettleton
8:35	I	NALBOH PRESENTATION	Steve Scanlin
8:45	A	DEQ MOU	Russell Duke
8:55	A	FEE RULE DELETION	Russell Duke
9:00	I	WEIGHT MANAGEMENT	Cindy Trail
9:10	I	DIRECTOR'S REPORT West Nile Virus Update BSU Study Drug Policy Review Performance Evaluation Media Clippings	Russell Duke
9:35	A	EXECUTIVE SESSON	Steve Scanlin
9:50	A	ADJOURN	Steve Scanlin