

CENTRAL DISTRICT HEALTH BOARD OF HEALTH

707 N Armstrong Place, Boise, ID

Tuesday, July 7, 2020 at 4 p.m.

**Due to COVID 19, meetings of the Board for the remainder of 2020
will be held via video conference unless otherwise noted.**

Amended Agenda (Third)

I. CALL TO ORDER

II. ROLL CALL

ACTION ITEMS:

III. CHANGES TO THE AGENDA

1. Discussion and Vote on approving the Amended Agenda (Third) to include COVID 19 status update from Saint Alphonsus and St. Luke's Health Systems.

IV. NEW BUSINESS

1. COVID 19 status update from Saint Alphonsus and St. Luke's Health Systems
2. Approve Minutes June 26, 2020 Emergency Board Meeting
3. Executive Session
Idaho Statute 74-206 (f) Communicate with Legal Counsel: "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated."
4. Discussion and Vote regarding curing of possible open meeting violation.
5. Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID 19 Pandemic, to include potential amendments to current public health orders for Ada County and consideration of orders for other counties or communities.

V. ADJOURNMENT



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Public Comments and Viewing:

Submit Written Comments: If your comments are in response to an agenda item for a specific meeting date, please note that comments must be received 24-hours in advance of the applicable meeting to allow for routing and board member review. All messages will be shared with the Board and included in public record. Email: boh@cdh.idaho.gov;

Mail to: CDH Board of Health, Attn: Russ Duke, 707 N. Armstrong Place, Boise, ID 83704

View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczeclYkXarw/>

Ada & Boise Counties

707 N. Armstrong Pl.
Boise, ID 83704
208-375-5211

Elmore County

520 E. 8th N.
Mountain Home, ID 83647
208-587-4407

Valley County

703 1st St.
McCall, ID 83638
208-634-7194