

**Minutes of Meeting**  
**Panhandle Health District FY2016 Budget Presentation**  
**May 12, 2015**  
**3:00 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Senior Staff Accountant Kimberli Price; Panhandle Health District Director Lora Whalen, Financial Officer Jim Fenton, Environmental and Health Protection Administrator Dale Peck and Board members Jai Nelson, R.N. and Richard McLandress, M.D.; and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 3:00 p.m.
- B. Introductions:** All the attendees introduced themselves.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Panhandle Health District (PHD) Director Lora Whalen presented and discussed with the Board a packet including the Fiscal Year 2016 proposed budget for PHD.

Ms. Whalen explained some public health related services that PHD administers.

Financial Officer Jim Fenton presented PHD's FY2016 proposed budget and pointed out proposed costs for a new facility in Sandpoint; revenues, expenditures, personnel, operating costs, capital expenditures; and state and county funding formulas.

Ms. Whalen invited the Board to the upcoming Budget hearing on May 28, 2015 and requested that the Board would vote in favor of the 2% increase in the budget.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There were no public comments.

Chairman Stewart adjourned the meeting at 4:01 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

\_\_\_\_\_