

**Minutes of Special Meeting
Heritage Health
November 20, 2015
11:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Clerk Jim Brannon, County Assistance Manager Shelly Amos, and Deputy Clerk Alicia Lynch. Also present were Heritage Health representatives CEO Mike Baker, Dr. Joseph Abate, and Meshell Missler.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:02 p.m.
- B. Introductions:** Chairman Green introduced Heritage Health CEO Mike Baker, Dr. Joseph Abate, and Meshell Missler.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Meeting with Heritage Health CEO Mike Baker

The Board met with Heritage Health representatives to discuss the following topics: upcoming legislative session, Idaho Health Partners, and Indigent Fund as it relates to Medicaid expansion. CEO Mike Baker discussed Heritage Health's presence in the community and the resources they offered to the County. He also described Heritage Health's participation in the new Mental Health Crisis Center as well as the success of their homeless program in Coeur d'Alene. Mr. Baker emphasized the desire to have a community dialog and showed appreciation for the County's support in their endeavors.

Chairman Green stated he would talk with Shoshone County to hopefully garner more support from their County.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
