

**Minutes of Meeting**  
**Panhandle Health District Fiscal Year 2017 Budget Presentation**  
**May 19, 2016**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present was Deputy Clerk Alicia Lynch. Also present were Panhandle Health representatives Director Lora Whalen and Financial Officer Jim Fenton. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

**A presentation from Panhandle Health District Director, Lora Whalen regarding their Fiscal Year (FY) 2017 budget proposal**

Panhandle Health District Director Lora Whalen informed Chairman Green that he would be the Chairman of the upcoming Panhandle Health District's FY2017 Budget Hearing on Thursday, May 26, 2016. Ms. Whalen answered questions regarding reportable diseases and drug use in the County.

Ms. Whalen and Finance Officer Jim Fenton presented the FY2017 Panhandle Health District budget proposal for July 1, 2016, through June 30, 2017, in the amount of \$11,691,100. Ms. Whalen explained that wage increases coupled with a 27<sup>th</sup> pay period in FY2017 accounted for \$324,400 of the budget increase. Chairman Green asked if the state was contributing to the state-mandated wage increases. Ms. Whalen replied that the state was contributing 10-11% to the wage increases.

Ms. Whalen said that a new facility had been purchased in Sandpoint and that Panhandle Health District was carrying debt forward from prior building remodels as well.

The attendees discussed medical insurance at length.

Chairman Green commented that the request for the County's contribution in the amount of \$779,852 was the smallest increase he'd seen as a Commissioner. He inquired if any other County had angst regarding the budget increase. Mr. Fenton replied that no one had denied the request.

- F. 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 12:00 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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