

**Minutes of Meeting**  
**Panhandle Health District Board of Health**  
**April 15, 2021**  
**10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Civil Deputy Prosecutor R. David Ferguson, BOCC Communications Manager Nancy Jones and Deputy Clerk Ronnie Davisson. Also present was Coeur d’Alene Press Staff Writer Madison Hardy.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:33 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)**

Commissioner Leslie Duncan moved to enter into Executive Session pursuant to *Idaho Code §74-206(1)(b)*. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye

The motion carried.

The Board entered into Executive Session at 10:33 a.m.

The Board exited Executive Session at 10:37 a.m.

**Decisions/Direction (Open Session – Action)**

Commissioner Duncan moved to exit Executive Session with no decisions being made. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks:           Aye  
Commissioner Duncan:        Aye  
Chairman Fillios:               Aye

The motion carried.

**Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member, or individual agent. – BOCC Division (Closed Session – Discussion)**

Commissioner Duncan moved to enter into Executive Session pursuant to *Idaho Code §74-206(1)(a)*. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

The motion carried.

The Board entered into Executive Session at 10:38 a.m.

The Board exited Executive Session at 10:44 a.m.

**Decisions/Direction (Open Session – Action)**

Commissioner Duncan moved to exit Executive Session. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

The motion carried.

**Panhandle Health District Board of Health Nomination (Action)**

Commissioner Duncan moved to nominate Dr. Jessica Jameson to the Panhandle Health District Board of Health. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye  
Commissioner Duncan: Aye  
Chairman Fillios: Aye

The motion carried.

- D. **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.
  
- E. **Adjourn:** Chairman Fillios adjourned the meeting at 10:45 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: \_\_\_\_\_  
Ronnie Davisson, Deputy Clerk

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