

# BOARD OF HEALTH AND WELFARE AGENDA

**August 20, 2015**

Pete T. Cenarrusa Building  
450 W. State Street, Boise  
10<sup>th</sup> Floor Conference Room

8:30 a.m.	<b><u>BOARD MEETING</u></b> Roll Call	Darrell Kerby, Chairman
8:35 a.m.	<b>Agenda Amendments</b>	Darrell Kerby, Chairman
8:40 a.m.	<b>Public Comment Period</b> The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.	Darrell Kerby, Chairman
8:45 a.m.	<b>Adoption of Minutes from Board Meeting on May 14, 2015</b>	Darrell Kerby, Chairman
8:50 a.m.	<b>Deputy Attorney General's Review of Petition Process for the Board</b>	Nicole McKay, Lead Deputy Attorney General
9:00 a.m.	<b>Review and Deliberation of Appeal #14-975</b>	Palouse Area Care & Transport (PACT), vs. Idaho Department of Health and Welfare
10:00 a.m.	<b>BREAK</b>	
10:15 a.m.	<b>Board Concurrence of appointment for Gary Moore to Serve as Division Administrator for Family and Community Services</b>	Richard, Armstrong, Director
10:30 a.m.	<b>Division Updates including Health, Medicaid, Behavioral Health and Statewide Healthcare Innovation Plan (SHIP)</b>	Denise Chuckovich, Deputy Director

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10:50 a.m.	<b>Strategic Plan Update</b>	Tamara Prisock, Licensing & Certification Division Administrator
11:05 a.m.	<b>Support Services Report</b>	Dave Taylor, Deputy Director
11:45 a.m.	<b>Director's Report</b>	Richard Armstrong, Director
12:15 a.m.	<b>Appointment of Chair and Vice-Chair Nomination Committee</b>	Darrell Kerby, Chairman
12:30 p.m.	<b><u>ADJOURN</u></b>	Darrel Kerby, Chairman

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