

AGENDA

IDAHO BOARD OF HEALTH AND WELFARE

May 15, 2008

Location: Department of Health and Welfare
Pete T. Cenarrusa Office Building
450 W. State Street, 10th Floor
Boise, Idaho

SUBCOMMITTEE WORK SESSION

8:00 a.m.

The Board will meet with Department of Health and Welfare staff for a work session and review of agenda items.

BOARD MEETING

9:00 a.m.

ROLL CALL

PUBLIC COMMENT PERIOD

The Board will allow 15 minutes for the public to comment on any subject not specifically shown on the agenda.

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| 1. | Adoption of Board Minutes from the meeting held January 17, 2008 | Dr. Richard Roberge, Chairman | 9:15 a.m.
Tab 1 |
| 2. | Subcommittee Reports
-Support Services
-FACS and Welfare Services
-Health Services | Janet Penfold
Dr. Richard Roberge
Stephen Weeg | 9:20 a.m. |
| 3. | Director's Report | Richard Armstrong | 10:00 a.m. |
| 4. | Project Filter | Jane Smith | 10:30 a.m. |
| 5. | Kreg and DeeAnn Sparks vs. Idaho Department of Health and Welfare, Appeal No. 07-CC1008-0602 (Oral Argument)
The Board will allow each attorney up to 20 minutes to present oral argument. | | 11:00 a.m.
Tab 2 |
| | Working Lunch | | 12:00 p.m. |
| 6. | Shoshone Rehabilitation and Living Center vs. Idaho Department of Health and Welfare, Appeal No. 07-CC092-0309 (Oral Argument)
The Board will allow each attorney up to 20 minutes to present oral argument. | | 1:00 p.m.
Tab 3 |
| 7. | Rules and Minimum Standards for Hospitals in Idaho, Docket No. 16-0314-0801 (Pending) | Leslie Clement/Debby Ransom | 2:00 p.m.
Tab 4 |
| 8. | Medicaid Update | Leslie Clement | 2:15 p.m. |
| 9. | Family and Community Services Update | Michelle Britton | 2:45 p.m. |
| 10. | Strategic Plan Update | Paul Spannkebel | 3:15 p.m. |
| | ADJOURNMENT | | 3:30 p.m. |