

REGION II
Behavioral Health Board

Appointing Authority

Date/Time of Meeting: January 10, 2019 at 8:15 am

Public Health – Idaho North Central District, 215 10th Street, Lewiston, Idaho
website: www.riibhb.idahopublichealth.com

Conference Phone Number: 208-748-0414; Conference Room Number: 7002#; Conference Pin Number: 7002#

Attendees:

Jim Rehder, Tom Lamar, and Teresa Shackelford appointing authority members. Perri Larson and Mike Ponozzo were also in attendance.

Agenda	Meeting Minutes Discussion/Outcomes
Meeting Called to Order, Roll Call:	Called to order at 8:26 am
Approval of last meeting minutes (Action Item)	Minutes of Appointing Authority meeting of Oct 31, 2019 were approved at the BH Board meeting on Nov 8, 2018
<ul style="list-style-type: none"> Review the application for the vacant Physician board position and decide on appointment (Action Item) 	The appointing authority confirmed all had read Dr. Rusche's application. Tom made the motion to approve appointment of Dr. Rusche to the Reg 2 Behavioral Health Board to fill a vacancy on the Board. Teresa second the motion. Vote was unanimous to appoint Dr. Rusche to the Board. Expiration of his term is 12/31/22.
Meeting Adjourned	Time Meeting Adjourned: <u>8:27am</u>