



Behavioral Health Board – Region 3 Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

NOTICE OF SPECIAL MEETING

The Region 3 Behavioral Health Board will hold an **Executive Committee** meeting on Wednesday, September 23, 2020 at 9:30 a.m. at Southwest District Health, Gunderson Room, 13307 Miami Lane, Caldwell, Idaho, 83607.

Please direct any questions to Linda Pratzner at (208) 455-5377.

ZOOM Instructions:

At 9:30 am, click the following link to join: <https://swdh.zoom.us/j/181323105>

The Dial-in number will appear when joining the meeting along with Meeting ID and Participant ID.

A G E N D A

EXECUTIVE COMMITTEE MEETING

Wednesday, September 23, 2020
9:30 am

Southwest District Health - Gunderson Room
13307 Miami Lane, Caldwell, ID 83607

1. Review of Board Members
 - Code of Conduct/Conflict of Interest Follow-up
 - Board Participation
2. Budget Subcommittee Update
3. Letter of Support for Telehealth Parity
4. Nominations for Open Positions
5. Action item: Cultural Sensitivity Training
6. Nominations for Chair/Vice Chair