

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
August 15, 2016
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the July 18, 2016 Board Meeting Minutes	white	1-4
B. Approval of July Payroll in the amount of \$159,855.61 and July Benefits in the amount of \$55,319.94	yellow	7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0321 - 2016-0390 in the amount of \$93,326.55	yellow	9-12
D. Contracts:	yellow	13-14
1. HCA-Accountable Communities of Health (ACH) – Amendment #3		
2. DOE-Toxics Cleanup Remedial Action Grant (RAG)		

III. Program Update: Audit Exit Conference

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	15-22
C. Health Communications – Christal Eshelman	green	23-24
D. Administrator/ Environmental Health Services - Barry Kling	white	25-27

IX. Adjournment

X. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiation