Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
January 25, 2016
3:00 p.m.

I. **General Business:**

A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the January 25, 2016 Board Meeting Minutes white 1-2
   B. Approval of January Payroll in the amount of $ and January Benefits in the amount of $ yellow 9-10
   C. Approval of Payment of 2016 Vouchers No. 2016-0033– 2016-0 in the amount of $ yellow 13-15
   D. Contracts yellow 16-18

III. **Program Update:**

IV. **Board Discussion:** Burning for Forest Health

V. **Public Comment:**

VI. **New Business:** Union Contract Negotiating Team – Barry Kling

VII. **Unfinished Business:**

VIII. **Reports:**

   A. Support Services – Kandis Boersema yellow 5-14
   B. Personal Health Services – Carol McCormick pink 17-26
   C. Community Health & Preparedness/Facilities - Mary Small blue ------
   D. Administrator/ Environmental Health Services - Barry Kling white 27-28

IX. **Adjournment**

S:\Admin\BOH2016\01-25-16Agenda.doc