Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Final Board of Health Agenda  
February 22, 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 1-4
B. Approval of January Payroll in the amount of $153,830.09 and January Benefits in the amount of $53,864.06 yellow 7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0033–2016-0061 in the amount of $21,436.38 yellow 9-12

III. Program Update: Legionella – Barry Kling, Administrator

IV. Board Discussion: Burning for Forest Health – Steve Jenkins, Douglas County Commissioner

V. Public Comment: Mike Sherer

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

VII. Unfinished Business: 2016 Budget Revision – Barry Kling

VIII. Reports:

A. Support Services – Kandis Boersema yellow 5-12
B. Personal Health Services – Carol McCormick pink 13-20
C. Community Health & Preparedness/Facilities - Mary Small blue 21-22
D. Administrator/Environmental Health Services - Barry Kling white 23-24

IX. Adjournment