Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
March 20, 2017

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the February 27, 2017 Board Meeting Minutes
   B. Approval of February Payroll in the amount of $176,525.57 and February Benefits in the amount of $64,693.80
   C. Approval of Payment of 2017 Vouchers No. 2017-0111 - 2017-0143 in the amount of $17,660.71

III. Program Update: Healthy Communities – Cathy Meuret

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business: Proposed Addition of one On-site Staff Person & On-site Program Fee Increase – 2nd Reading – Barry Kling

VIII. Reports:
   A. Support Services - Kandis Boersema
   B. Personal Health Services - Carol McCormick
   C. Health Communications – See Packet
   D. Emergency Preparedness and Response – Barry Kling
   E. Administrator/ Environmental Health Services - Barry Kling

IX. Adjournment