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

April 16, 2018

I. **General Business:**

   A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the March 19, 2018 Board Meeting Minutes
   B. Approval of March Payroll in the amount of $193,764.12
   C. Approval of March Benefits in the amount of $70,394.02
   D. Approval of Payment of 2018 Vouchers No. 2018-0175 to 2018-0231 in the amount of $73,553.79

III. **Program Update:**  ACH - Accountable Community of Health – Linda Parlette

IV. **Board Discussion:**

V. **Public Comment:**

VI. **New Business:**

VII. **Unfinished Business:**  Emergency Operation Plan – 2nd reading

VIII. **Reports:**

   A. Support Services - Kandis Boersema
   B. Personal Health Services - Carol McCormick
   C. Health Communications – Veronica Farias
   D. Administrator/ Environmental Health Services - Barry Kling

IX. **Adjournment**