Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
April 18, 2016
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the March 21, 2016 Board Meeting Minutes
B. Approval of March Payroll in the amount of $150,968.40 and March Benefits in the amount of $52,623.24
C. Approval of Payment of 2016 Vouchers No. 2016-0119 - 2016-0158 in the amount of $70,373.89

III. Program Update: Emergency Preparedness/Health Care Coalition - Alma Castillo

IV. Board Discussion:

V. Public Comment:

VI. New Business: Software Cost – Barry Kling

VII. Unfinished Business: Temporary Food Establishment Permits for Farmer’s Market

VIII. Reports:

A. Support Services – Kandis Boersema
B. Personal Health Services – Carol McCormick
C. Preparedness/Facilities – Alma Castillo
D. Health Communications – Christal Eshelman
E. Administrator/Environmental Health Services - Barry Kling

IX. Adjournment