Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Final Board of Health Agenda  
May 16, 2016  
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the April 18, 2016 Board Meeting Minutes  
B. Approval of April Payroll in the amount of $152,224.50  
and April Benefits in the amount of $53,580.22  
C. Approval of Payment of 2016 Vouchers No. 2016-0159 - 2016-0213  
in the amount of $38,428.94

III. Program Update: ACH and the Waiver

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business: SmartGov Software

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