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

May 21, 2018

I. **General Business:**
   A. Call Meeting to Order

II. **Consent Agenda:**
   A. Approval of the April 16, 2018 Board Meeting Minutes
   B. Approval of April Payroll in the amount of $194,986.72
   C. Approval of April Benefits in the amount of $70,113.12
   D. Approval of Payment of 2018 Vouchers No. 2018-0232 to 2018-0340
      in the amount of $141,977.85
   E. Contract Matrix on page 14

III. **Program Update:** Hepatitis Update

IV. **Board Discussion:**

V. **Public Comment:**

VI. **New Business:**

VII. **Unfinished Business:**

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**