Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Final Board of Health Agenda  
June 20, 2016  
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the May 16, 2016 Board Meeting Minutes white 1-4
B. Approval of May Payroll in the amount of $157,648.85 and May Benefits in the amount of $56,049.94 yellow 7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0214 - 2016-0253 in the amount of $30,088.40 yellow 9-14
D. Consolidated Contract Amendment No. 8 white handout

III. Program Update: Home Visiting – Carol McCormick

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema yellow 5-14
B. Personal Health Services – Carol McCormick pink 15-22
C. Preparedness/Facilities – Alma Castillo blue -------
D. Health Communications – Christal Eshelman green 23-24
E. Administrator/ Environmental Health Services - Barry Kling white 25-26

IX. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiations

X. Adjournment