Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
July 17, 2017

I. General Business:

   A. Call Meeting to Order

II. Consent Agenda:

   A. Approval of the June 19, 2017 Board Meeting Minutes  white  1-4
   B. Approval of June Payroll in the amount of $174,101.54 and June Benefits in the amount of $62,468.34  yellow  5-6
   C. Approval of Payment of 2017 Vouchers No. 2017-0326 - 2017-0367 in the amount of $30,231.44  yellow  7-10
   D. Contract Matrix:  yellow  11
      1. DSHS – Children with Special Needs
      2. HCA – Medicaid Transformation Demonstration

III. Program Update: ACH Update

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

   A. Support Services - Kandis Boersema  4-11
   B. Personal Health Services - Carol McCormick  12-14
   C. Health Communications – Barry Kling  -------
   D. Emergency Preparedness and Response – Barry Kling  -------
   E. Administrator/ Environmental Health Services - Barry Kling  15-16

IX. Adjournment