Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
August 15, 2016
3:00 p.m.

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the July 18, 2016 Board Meeting Minutes white 1-4
B. Approval of July Payroll in the amount of $159,855.61 and July Benefits in the amount of $55,319.94 yellow 7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0321 - 2016-0390 in the amount of $93,326.55 yellow 9-12
D. Contracts: yellow 13-14

1. HCA-Accountable Communities of Health (ACH) – Amendment #3
2. DOE-Toxics Cleanup Remedial Action Grant (RAG)

III. Program Update: Audit Exit Conference

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. Health Communications – Christal Eshelman green 23-24
D. Administrator/ Environmental Health Services - Barry Kling white 25-27

IX. Adjournment

X. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiation