Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
September 19, 2016

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the August 15, 2016 Board Meeting Minutes
   B. Approval of August Payroll in the amount of $161,989.50 and August Benefits in the amount of $56,038.63
   C. Approval of Payment of 2016 Vouchers No. 2016-00391 - 2016-0447 in the amount of $36,941.34
   D. Consolidated Contract Amendment #9

III. Program Update: Rats – Barry Kling, Administrator/E.H. Director

IV. Board Discussion:

V. Public Comment:

VI. New Business: Resolution 2016-003 – Surplus Property

VII. Unfinished Business:

VIII. Reports:
   A. Support Services – Kandis Boersema
   B. Personal Health Services – Carol McCormick
   C. Health Communications – Barry Kling
   D. Emergency Preparedness and Response - Maria Joya
   E. Administrator/ Environmental Health Services Director - Barry Kling

IX. Adjournment

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