Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Final Board of Health Agenda  
October 17, 2016

I. **General Business:**

A. Call Meeting to Order

II. **Consent Agenda:**

A. Approval of the September 19, 2016 Board Meeting Minutes white 1-4
B. Approval of September Payroll in the amount of $160,441.63 and September Benefits in the amount of $54,833.03 yellow 7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0448 - 2016-0509 in the amount of $37,306.40 yellow 9-12
D. Consolidated Contract Amendment #10 yellow 13

III. **Program Update:** 1422- Carol McCormick, Assoc. Admin., Personal Health Services

IV. **Board Discussion:**

V. **Public Comment:**

VI. **New Business:**

VII. **Unfinished Business:**

VIII. **Reports:**

A. Support Services – Kandis Boersema yellow 9-14
B. Personal Health Services – Carol McCormick pink 13-20
C. Health Communications – Christal Eshelman green 21-24
D. Emergency Preparedness and Response - Maria Joya blue 25-26
E. Administrator/ Environmental Health Services Director - Barry Kling white 27-28

IX. **Adjournment**

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