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

November 20, 2017

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the October 16, 2017 Board Meeting Minutes
   B. Approval of October Payroll in the amount of $194,063.32
   C. October Benefits in the amount of $72,894.50
   D. Approval of Payment of 2017 Vouchers No. 2017-0560 to 2017-0634 in the amount of $56,844.47
   E. Consolidated Contract Amendment #15:
      1. Emergency Preparedness & Response
      2. FPHS Communicable Disease & Support Capabilities
      3. MCH LHJ Contracts

III. Program Update:  Flu Season Update – Cari Hammond

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:  CDHD 2018 Preliminary Budget

VIII. Reports:

   A. Support Services - Kandis Boersema
   B. Personal Health Services - Carol McCormick
   C. Health Communications – Veronica Farias
   D. Emergency Preparedness and Response – Barry Kling
   E. Administrator/ Environmental Health Services - Barry Kling

IX. Adjournment