I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

A. Approval of the October 17, 2016 Board Meeting Minutes white 1-4
B. Approval of October Payroll in the amount of $158,408.62 and October Benefits in the amount of $54,029.60 yellow 5-14
C. Approval of Payment of 2016 Vouchers No. 2016-0510 - 2016-0574 in the amount of $53,412.07 yellow 9-13
D. Medicaid Administrative Claiming – Amendment 1 yellow 14

III. Program Update: Hirst Decision – Barry Kling

IV. Board Discussion:

V. Public Comment:

VI. New Business: 2017 Preliminary Budget

VII. Unfinished Business:

VIII. Reports:

A. Support Services - Kandis Boersema yellow 9-14
B. Personal Health Services - Carol McCormick pink 15-20
C. Health Communications - Christal Eshelman green 21-22
D. Emergency Preparedness and Response - Maria Joya blue 23-24
E. Administrator/ Environmental Health Services - Barry Kling white 25-26

IX. Adjournment

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