I. General Business:

II. Consent Agenda:
   A. Approval of the November 18, 2019 Board Meeting Minutes
   B. Approval of November Payroll in the amount of $230,554.77
   C. Approval of November Benefits in the amount of $81,025.75
   D. Approval of Payment of 2019 Vouchers No. to 20190744-20190790 in the amount of $33,075.32

III. Program Update: Needle Exchange Program-Julie Reckard, PhD

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business: 2nd reading of 2020 Budget-Kandis Boersema

VIII. Reports:
   A. Support Services - Kandis Boersema
   B. Personal Health Services – Carol McCormick
   C. Health Communications – Veronica Farias
   D. Administrator/ Environmental Health Services-Barry Kling

IX. Closed Session: RCW 42.30.140(b) Collective Bargaining

X. Adjournment: