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

December 18, 2017

I. General Business:
   A. Call Meeting to Order

II. Consent Agenda:
   A. Approval of the November 20, 2017 Board Meeting Minutes
   B. Approval of November Payroll in the amount of $202,392.49
   C. November Benefits in the amount of $71,049.52
   D. Approval of Payment of 2017 Vouchers No. 2017-0635 to 2017-0691 in the amount of $34,985.09
   E. Contract Matrix: Consolidated Contract Amendment #15 Drinking Water Group A - SS State

III. Program Update: Meningitis Outbreak – Jackie Dawson, Epidemiologist

IV. Board Discussion:

V. Public Comment:

VI. New Business: Administrator Evaluation Review

VII. Unfinished Business: CDHD 2018 Budget

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

IX. Adjournment