I. **General Business:**
   
   A. Call Meeting to Order

II. **Consent Agenda:**

   A. Approval of the November 21, 2016 Board Meeting Minutes  
   white  
   1-4

   B. Approval of November Payroll in the amount of $165,741.21  
   and December Benefits in the amount of $56,458.77  
   yellow  
   5-8

   C. Approval of Payment of 2016 Vouchers No. 2016-0575 - 2016-0625  
   in the amount of $29,095.47  
   yellow  
   9-12

   D. Contract Matrix:  
      1. Accountable Communities of Health (ACH) – Amendment #4  
      yellow  
      13
      2. Healthy Communities (1422 Program)

III. **Program Update:** Community Health Workers – Carol McCormick

IV. **Board Discussion:**

V. **Public Comment:**

VI. **New Business:**

   A. 2017 Final Budget
   B. Resolution 2016-005: Obsolete Property

VII. **Unfinished Business:**

VIII. **Reports:**

   A. Support Services - Kandis Boersema  
   yellow  
   5-14

   B. Personal Health Services - Carol McCormick  
   pink  
   15-22

   C. Health Communications - Christal Eshelman  
   green  
   23-24

   D. Administrator/ Environmental Health Services - Barry Kling  
   white  
   25-28

IX. **Adjournment**

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