Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
April 18, 2016
3:00 p.m.

I. General Business:

A. Call Meeting to Order

	page color	page no.

II. Consent Agenda:

A. Approval of the March 21, 2016 Board Meeting Minutes	white	1-4
B. Approval of March Payroll in the amount of $150,968.40 and March Benefits in the amount of $52,623.24	yellow	7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0119 - 2016-0158 in the amount of $70,373.89	yellow	9-12

III. Program Update: Emergency Preparedness/Health Care Coalition - Alma Castillo

IV. Board Discussion:

V. Public Comment:

VI. New Business: Software Cost – Barry Kling

VII. Unfinished Business: Temporary Food Establishment Permits for Farmer's Market

	white	17

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-12
B. Personal Health Services – Carol McCormick	pink	13-16
C. Preparedness/Facilities – Alma Castillo	blue	-------
D. Health Communications – Christal Eshelman	green	-------
E. Administrator/ Environmental Health Services - Barry Kling	Will hand out at meeting.	

IX. Adjournment