

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda
January 25, 2016
3:00 p.m.

I. General Business:

- A. Call Meeting to Order
- B. Election of Officers

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the December 21, 2015 Board Meeting Minutes	white	1-2
B. Approval of Revision to November 16, 2015 Meeting Minutes	white	3-6
C. Approval of December Payroll in the amount of \$150,782.40 and December Benefits in the amount of \$53,191.78	yellow	9-10
D. Approval of Payment of 2015 Vouchers No. 2015-0623– 2015-0653 in the amount of \$47,947.00	yellow	11-12
E. Approval of Payment of 2016 Vouchers No. 2016-0001– 2016-0032 in the amount of \$27,937.49	yellow	13-15
F. Consolidated Contract Amendment #6:	yellow	16
1. VFC OPS		
2. VFC Ordering		
3. 317 Ops		
4. AFIX		
5. Enhance IIS and VTrckS		

III. Program Update: ACH (Accountable Community Health) Update – Barry Kling, Administrator

IV. Board Discussion:

V. Public Comment:

VI. New Business:

- A. Union Contract Negotiating Team – Barry Kling

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	17-26
C. Community Health & Preparedness/Facilities - Mary Small	blue	-----
D. Administrator/ Environmental Health Services - Barry Kling	white	27-28

IX. Adjournment