

**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

**II. Consent Agenda:**

	<u>page color</u>	<u>page no.</u>
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

<b>VII. Unfinished Business:</b> Temporary Food Establishment Permits for Farmer’s Market	white	17
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**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**