

**Chelan-Douglas Health District**  
**200 Valley Mall Parkway, East Wenatchee**  
**Final Board of Health Agenda**  
**May 16, 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 April 18, 2016 Board Meeting Minutes	white	1-4
B. Approval of April Payroll in the amount of \$152,224.50 and April Benefits in the amount of \$53,580.22	yellow	7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0159 - 2016-0213 in the amount of \$38,428.94	yellow	9-12

**III. Program Update:** ACH and the Waiver

**IV. Board Discussion:**

**V. Public Comment:**

**VI. New Business:**

**VII. Unfinished Business:** SmartGov Software yellow 13-14

**VIII. Reports:**

A. Support Services – Kandis Boersema	yellow	5-12
B. Personal Health Services – Carol McCormick	pink	15-20
C. Preparedness/Facilities – Alma Castillo	blue	-----
D. Health Communications – Christal Eshelman	green	-----
E. Administrator/ Environmental Health Services - Barry Kling	white	21-22

**IX. Adjournment**