

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
June 20, 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 May 16, 2016 Board Meeting Minutes	white	1-4
B. Approval of May Payroll in the amount of \$157,648.85 and May Benefits in the amount of \$56,049.94	yellow	7-8
C. Approval of Payment of 2016 Vouchers No. 2016-0214 - 2016-0253 in the amount of \$30,088.40	yellow	9-14
D. Consolidated Contract Amendment No. 8	white	handout

III. Program Update: Home Visiting – Carol McCormick

IV. Board Discussion:

V. Public Comment:

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	15-22
C. Preparedness/Facilities – Alma Castillo	blue	-----
D. Health Communications – Christal Eshelman	green	23-24
E. Administrator/ Environmental Health Services - Barry Kling	white	25-26

IX. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiations

X. Adjournment