

**Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda
September 19, 2016**

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the August 15, 2016 Board Meeting Minutes	white	1-6
B. Approval of August Payroll in the amount of \$161,989.50 and August Benefits in the amount of \$56,038.63	yellow	9-10
C. Approval of Payment of 2016 Vouchers No. 2016-0391 - 2016-0447 in the amount of \$36,941.34	yellow	11-13
1. Consolidated Contract Amendment #9	yellow	14

III. Program Update: Rats – Barry Kling, Administrator/E.H. Director

IV. Board Discussion:

V. Public Comment:

VI. New Business: Resolution 2016-003 – Surplus Property white 33

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	9-14
B. Personal Health Services – Carol McCormick	pink	15-24
C. Health Communications – Barry Kling	green	25-28
D. Emergency Preparedness and Response - Maria Joya	blue	29-30
E. Administrator/ Environmental Health Services - Barry Kling	white	31-33

IX. Adjournment

X. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiation