

Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Preliminary Board of Health Agenda
October 19, 2015
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 September 21, 2015 Board Meeting Minutes	white	1-4
B. Approval of August Payroll in the amount of \$154,290.05 and August Benefits in the amount of \$54,606.29	yellow	7-8
C. Approval of Payment of 2015 Vouchers No. 2015-0423– 2015-0477 in the amount of \$48,927.34	yellow	9-12
D. ABCD Local Activities Contract	yellow	13-14

III. Program Update: Personal Health – Carol McCormick, Nursing Director

IV. Board Discussion:

V. Public Comment:

VI. New Business: Preliminary 2016 Budget

VII. Unfinished Business:

VIII. Reports:

A. Support Services – Kandis Boersema	yellow	5-14
B. Personal Health Services – Carol McCormick	pink	15-20
C. Community Health & Preparedness/Facilities - Mary Small	blue	-----
D. Administrator/ Environmental Health Services - Barry Kling	white	21-24

IX. Adjournment