



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda July 19, 2021 at 3:00 pm

This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order

- II. **Consent Agenda:**
 - a. Approval of the June 21, 2021 Board Meeting Minutes
 - b. Approval of June Payroll in the amount of \$ 243,622.10
 - c. Approval of June Benefits in the amount of \$ 81,773.38
 - d. Approval of Payment of 2021 Vouchers No. 20210515-20210585
in the amount of \$ 302,335.50
 - e. Approval of the Contracts Matrix

- III. **Program Update:**
 - a. Epidemiologist Update
 - b. Vaccine Update
 - c. Announcement from the Health Officer

- IV. **Board Discussion:**

- V. **Public Comment:**

- VI. **New Business:**
 - a. Capital Improvements
 - b. Inventory for Surplus

- VII. **Unfinished Business:**

- VIII. **Reports:**
 - a. Fiscal Report – Diane Forhan
 - b. Personal Health Report – Cari Hammond
 - c. Health Communications Report– Veronica Farias
 - d. Administrator Report– Luke Davies
 - a. Environmental Health
 - b. Human Resources



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- IX. Closed Session: RCW 42.30.140(b) Collective Bargaining

- X. Adjournment