



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

## Preliminary Board of Health Meeting Agenda March 15, 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](http://cdhd.wa.gov)*

- I. **General Business:**
  - a. Call Meeting to Order
  
- II. **Consent Agenda:**
  - a. Approval of the February 22, 2021 Board Meeting Minutes
  - b. Approval of February Payroll in the amount of \$ 255,972.23
  - c. Approval of February Benefits in the amount of \$ 90,287.72
  - d. Approval of Payment of 2020 Vouchers No. 20210138-20210183  
in the amount of \$ 195,708.03
  
- III. **Program Update:**
  - a. Epidemiologist Update
  
- IV. **Board Discussion:**
  
- V. **Public Comment:**
  
- VI. **New Business:**
  
- VII. **Unfinished Business:**
  - b. IT Infrastructure improvements
  
- VIII. **Reports:**
  - a. Fiscal/Human Resource Report – Luke Davies
  - b. Health Officer’s Report – Dr. Butler
  - c. Personal Health Report – Cari Hammond
  - d. Health Communications Report– Veronica Farias
  - e. Administrator/Environmental Health Report – Luke Davies
  
- IX. **Adjournment**