

**Chelan-Douglas Health District  
200 Valley Mall Parkway, East Wenatchee  
Final Board of Health Agenda**

**May 18, 2020**

**Monday's Board meeting will be held remotely via Zoom conference call.**

**I. General Business:**

A. Call Meeting to Order

**II. Consent Agenda:**

A. Approval of the April 20, 2020 Board Meeting Minutes

B. Approval of April Payroll in the amount of \$264,408.91

C. Approval of April Benefits in the amount of \$89,068.77

D. Approval of Payment of 2020 Vouchers No. 20200197-20200261 in the amount of \$61,143.58

E. Contract Matrix:

1. Consolidated Contract CLH18238 Amendment 13 – COVID-19 Disaster Response

2. Consolidated Contract CLH18238 Amendment 13 – COVID-19 Crisis Response

**III. Program Update:** CDHD COVID-19 Response: Who is doing what?-Carol McCormick

**IV. Board Discussion:**

**V. New Business:**

**VI. Unfinished Business:**

**VII. Reports:**

A. Support Services - Kandis Boersema

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B. Personal Health Services – Carol McCormick

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C. Health Communications – Veronica Farias

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D. Environmental Health Services-Hilary Knelleken

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**VIII. Adjournment:**