

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

April 20, 2020

Monday's Board meeting will be held remotely via conference call. The call-in information is:

Phone #: (509)319-2019

Conference Code: 208603

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

- A. Approval of the March 16, 2020 Board Meeting Minutes
- B. Approval of March Payroll in the amount of \$225,950.79
- C. Approval of March Benefits in the amount of \$80,262.66
- D. Approval of Payment of 2020 Vouchers No. 20200128-20200196 in the amount of \$41,627.17

III. Program Update: Health Officer Position-Barry Kling

IV. Board Discussion:

V. New Business:

VI. Unfinished Business:

VII. Reports:

- A. Support Services - Kandis Boersema page 6-14
- B. Personal Health Services – Carol McCormick page 15
- C. Health Communications – Veronica Farias page 16
- D. Environmental Health Services-Hilary Knelleken page 17-19
- E. Administrator's Report-Barry Kling page 20

VIII. Adjournment: