

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

November 18, 2019

- I. General Business:**

- II. Consent Agenda:**
 - A. Approval of the October 21, 2019 Board Meeting Minutes
 - B. Approval of October Payroll in the amount of \$226,822.42
 - C. Approval of October Benefits in the amount of \$81,086.25
 - D. Approval of Payment of 2019 Vouchers No. to 20190667-20190742 in the amount of \$75,175.90

- III. Program Update:** Vaping Update-Joyous Van Meter-Regional Epidemiologist

- IV. Board Discussion:**

- V. Public Comment**

- VI. New Business:**

- VII. Unfinished Business:** Preliminary Budget-Kandis Boersema

- VIII. Reports:**
 - A. Support Services - Kandis Boersema page 5-11
 - B. Personal Health Services – Carol McCormick page 12-17
 - C. Health Communications – Veronica Farias page 18
 - D. Administrator/ Environmental Health Services-Barry Kling page 19-20

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

- X. Adjournment:**