

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

**April 15, 2019**

- I. **General Business:**
  
- II. **Consent Agenda:**
  - A. Approval of the March 18, 2019 Board Meeting Minutes
  - B. Approval of March Payroll in the amount of \$227,457.68
  - C. Approval of March Benefits in the amount of \$79,840.14
  - D. Approval of Payment of 2019 Vouchers No. to 20190158-20190215 in the amount of \$50,169.77
  
- III. **Program Update:** Nurse Family Partnership Update-Carol
  
- IV. **Board Discussion:**
  
- V. **Public Comment**
  
- VI. **New Business:** Foundational Public Health Services Update-Barry Kling
  
- VII. **Unfinished Business:** Friday Closure-Barry Kling  
Strategic Plan Update-Barry Kling
  
- VIII. **Reports:**
  - A. Support Services - Kandis Boersema page 9-15
  - B. Personal Health Services – Carol McCormick page 16-18
  - C. Health Communications – Veronica Farias page 19
  - D. Administrator/ Environmental Health Services-Barry Kling page 20
  
- IX. **Adjournment**