

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

February 25, 2019

I. General Business:

II. Consent Agenda:

- A. Approval of the January 28, 2019 Board Meeting Minutes
- B. Approval of January Payroll in the amount of \$208,051.84
- C. Approval of January Benefits in the amount of \$75,096.42
- D. Approval of Payment of 2019 Vouchers No. to 20190062-20190119 in the amount of \$50,493.62
- E. Contract Matrix:
 - 1. ABCD Dental Services for Chelan, Douglas and Okanogan Counties-K2737, Amend 1

III. Program Update: Measles Update

IV. Board Discussion:

V. Public Comment

VI. New Business:

VII. Unfinished Business:

VIII. Reports:

- A. Support Services - Kandis Boersema page 5-13
- B. Personal Health Services – Carol McCormick page 14-16
- C. Health Communications – Veronica Farias page 17
- D. Administrator/ Environmental Health Services-Barry Kling page 18-19

IX. Adjournment