



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda
September 20, 2021 at 3:00 pm

This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. General Business:
 - a. Call Meeting to Order

- II. Consent Agenda:
 - a. Approval of the August 16, 2021 Board Meeting Minutes
 - b. Approval of August Payroll in the amount of \$ 280,517.78
 - c. Approval of August Benefits in the amount of \$ 85,619.59
 - d. Approval of Payment of 2021 Vouchers No. 20210711-20210825 in the amount of \$ 265,651.30
 - e. Approval of the Contracts Matrix

- III. Program Update:
 - a. Introduction of Interim Health Officer Dr. James Wallace
 - b. Epidemiologist Update

- IV. Board Discussion:

- V. Public Comment:

- VI. New Business:
 - a. North Central Accountability Community of Health Hosting Agreement Resolution
 - b. Settlement and Release Agreement for District share of parking lot maintenance expenses through August 31, 2021 and for Insurance payments through November 1, 2021.
 - c. Interlocal Agreement Chelan County DNR
 - d. Billboard Approval for 2022
 - e. Preliminary Budget for 2022
 - f. Recruitment Incentive for Administration and Technical Positions

- VII. Unfinished Business:
 - a. Capital Improvements

- VIII. Reports:
 - a. Fiscal Report – Diane Forhan Page 27
 - b. Personal Health Report – Cari Hammond Page 29
 - c. Health Communications Report– Veronica Farias Page 34
 - d. Environmental Health Report – Rob Eastman
 - e. Administrator Report– Luke Davies

- IX. Adjournment