



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda
October 18, 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 September 20, 2021 Board Meeting Minutes
- b. Approval of September Payroll in the amount of \$ 300,836.42
- c. Approval of September Benefits in the amount of \$ 91,560.42
- d. Approval of Payment of 2021 Vouchers No.20210826 -20210910 in the amount of \$220,178.35

III. Program Update:

- a. Epidemiologist Update
- b. Booster and Pediatric Planning

IV. Board Discussion:

V. Public Comment:

VI. Executive Session: RCW 42.30.110(1) (g) Employee Performance

VII. New Business:

- a. Memorandum of Agreement with the Union Regarding Vaccine Mandate
- b. Recruitment Incentive for Administration and Technical Positions
- c. Chelan Douglas Health District Business Hours for 2022
- d. NCACH Transition Payout
- e. Payroll Transition Resolution 2021-003

VIII. Unfinished Business:

- a. Preliminary Budget for 2022
- b. Capital Improvements
 - 1. Smart GOV

IX. Reports:

- a. Fiscal Report – Diane Forhan Page 24
- b. Personal Health Report – Cari Hammond Page 26
- c. Health Communications Report– Veronica Farias Page 30
- d. Environmental Health Report – Rob Eastman
- e. Administrator Report– Luke Davies

IX. Adjournment