



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
November 22, 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](http://cdhd.wa.gov)*

**I. General Business:**

- a. Call Meeting to Order

**II. Consent Agenda:**

- a. Approval of the October 18, 2021 Board Meeting Minutes
- b. Approval of October Payroll in the amount of \$ 312,732.58
- c. Approval of October Benefits in the amount of \$ 94,090.23
- d. Approval of Payment of 2021 Vouchers No.20210911 -20211018 in the amount of \$ 597,415.82
- e. Approval of the Contract Matrix

**III. Program Update:**

- a. Epidemiologist Update

**IV. Board Discussion:**

**V. Public Comment:**

**VI. New Business:**

**VII. Unfinished Business:**

- a. Preliminary Budget for 2022
- b. Capital Improvements
  - a. Sole Source Resolution 2021-004
  - b. Bids for Surveillance Cameras and Keyless Entry

**VIII. Reports:**

- a. Fiscal Report – Diane Forhan
- b. Personal Health Report – Cari Hammond Page 18
- c. Health Communications Report– Luke Davies
- d. Environmental Health Report – Rob Eastman Page 23
- e. Administrator Report– Luke Davies

**IX. Adjournment**

