



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda
December 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 November 22, 2021 Board Meeting Minutes
- b. Approval of November Payroll in the amount of \$ 294,148.86
- c. Approval of November Benefits in the amount of \$ 193,178.33
- d. Approval of Payment of 2021 Vouchers No.20211019 -20211109 in the amount of \$ 268,264.52
- e. Approval of the Contract Matrix

III. Program Update:

- a. Epidemiologist Update

IV. Board Discussion:

V. Public Comment:

VI. New Business:

- a. Election of Officers for 2022
- b. Legal Services for 2022
- c. Inventory for Surplus
- d. Contract with University of Washington School of Public Health for Assessment Technical Assistance

VII. Unfinished Business:

- a. Approval of 2022 Budget
- b. House Bill 1152
 - a. Board Selection Process and Finalization Process
- c. Capital Improvements
 - a. Bids for Surveillance Cameras and Keyless Entry

VIII. Reports:

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

IX. Adjournment