



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda

February 28, 2022 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 January 24, 2022 Board Meeting Minutes
- b. Approval of January Payroll in the amount of \$251,233.69
- c. Approval of January Benefits in the amount of \$81,212.88
- d. Approval of Payment of 2022 Vouchers No. 20220046-20220180 in the amount of \$2,429,477.65

III. Program Update:

- a. COVID19 Epidemiologist Update

IV. Board Discussion:

- a. Upcoming 1152 process

V. Public Comment:

VI. New Business:

- a. Ratify payment of comp time approved by Board Chair and Vice-Chair
- b. Surplus list review
- c. Temporary WIC Contract for Registered Dietitian

VII. Unfinished Business:

- a. Capital Improvements
 - 1) Keyhole Contract finalization

VIII. Reports:

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

IX. Adjournment