



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

## Preliminary Board of Health Meeting Agenda

March 21, 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](http://cdhd.wa.gov)*

### I. General Business:

- a. Call meeting to order

### II. Executive Session: RCW 42.30.110 (1)(i) Potential Litigation

### III. Consent Agenda:

- a. Approval of the February 28, 2022 Board Meeting Minutes
- b. Approval of February Payroll in the amount of \$265,843.56
- c. Approval of February Benefits in the amount of \$85,141.57
- d. Approval of Payment of 2022 Vouchers No.20220181-20220239 in the amount of \$167,007.74
- e. Approval of the Contract Matrix

### IV. Program Update:

- a. COVID19 Epidemiologist Update

### V. Board Discussion:

### VI. Public Comment:

### VII. New Business:

- a. Ratify First Amended and Restated Interim Health Officer Employment Contract
- b. Changes to Food Safety Washington Administrative Code (WAC) 246-215

### VIII. Unfinished Business:

- a. Capital Improvements
  - 1) Designer competitive bid

### IX. 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