



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda

April 18, 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 March 21, 2022 Board Meeting Minutes
- b. Approval of March Payroll in the amount of \$259,442.36
- c. Approval of March Benefits in the amount of \$87,003.93
- d. Approval of Payment of 2022 Vouchers No. 20220240-20220309 in the amount of \$207,721.35
- e. Approval of the Contract Matrix

III. Program Update:

- a. COVID19 Epidemiologist Update

IV. Board Discussion:

V. Public Comment:

VI. Closed Session: RCW 42.30.140(4)(a) Collective Bargaining

VII. New Business:

- a. Memorandum of Understanding approval

VIII. Unfinished Business:

- a. Washington Administrative Code (WAC) 246-215 new Food Code continued update
- b. Capital Improvements
 - 1) Verbiage for Designer RFQ

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

X. Adjournment