



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda

May 16, 2022 at 3:00 pm in the CDHD Classroom

This Board meeting will be a hybrid of in person (masks required) and online participation 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 April 18, 2022 Board Meeting Minutes
- b. Approval of April Payroll in the amount of \$259,189.81
- c. Approval of April Benefits in the amount of \$87,331.22
- d. Approval of Payment of 2022 Vouchers No.20220310-20220401 in the amount of \$218,632.34
- e. Approval of the Contract Matrix

III. Program Update:

- a. COVID19 Epidemiologist Update

IV. Board Discussion:

V. Public Comment:

VI. Closed Session:

VII. New Business:

VIII. Unfinished Business:

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. Appreciation for outgoing Board of Health Members and former Health Officer

XI. Adjournment