



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
June 27, 2022 at 3:00 pm at the Douglas County Public  
Services Building, Hearing Room, 140 19<sup>th</sup> St. NW, East  
Wenatchee

*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](http://cdhd.wa.gov)*

**I. General Business:**

- a. Call meeting to order

**II. Consent Agenda:**

- a. Approval of the May 16, 2022 Board Meeting Minutes
- b. Approval of May Payroll in the amount of \$267,590.86
- c. Approval of May Benefits in the amount of \$88,200.33
- d. Approval of Payment of 2022 Vouchers No. 20220402-20220494 in the amount of \$407,274.06
- e. Approval of the Contract Matrix

**III. Program Update:**

- a. COVID19 Epidemiologist Update

**IV. Board Discussion:**

**V. Public Comment:**

**VI. New Business:**

- a. Health Insurance Portability and Accountability Act (HIPAA) Hybrid Entity Resolution 2022-003

**VII. Unfinished Business:**

- a. Request for qualifications - Architect/Design Services – Proposals

**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**