



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda
July 18, 2022 at 3:00 pm at the Douglas County Public
Services Building, Hearing Room, 140 19th St. NW, East
Wenatchee

This Board meeting will be a hybrid of in person 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- Roll Call

II. Consent Agenda:

- a. Approval of the June 27, 2022 Board Meeting Minutes
- b. Approval of June Payroll in the amount of \$261,811.31
- c. Approval of June Benefits in the amount of \$89,321.79
- d. Approval of Payment of 2022 Vouchers No.20220495-20220580 in the amount of \$291,177.43
- e. Approval of the Contract Matrix

III. Program Update:

- a. Health Officer Update
- b. Outreach presentation by Miriam Pamatz

IV. Board Discussion:

- a. Spending Limit Resolution 2022-002

V. Public Comment:

VI. New Business:

- a. HIPAA Privacy Policies and Procedures
- b. Creation of Deputy Administrator for Chelan-Douglas Health District
- c. Authorization for the Administrator to enter into Long Term Lease Agreement for Office Space

VII. Unfinished Business:

- a. A Resolution of the Board of Health of the Chelan-Douglas Health District Designating the Meeting Place for the Regular Monthly Meeting of the Board of Health; Amending Section 2.08.010 of the Chelan-Douglas Health District Code Resolution 2022-004

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