



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
August 15, 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 and online participation per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer, phone or in person. 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- Roll Call

**II. Consent Agenda:**

- a. Approval of the July 18, 2022 Board Meeting Minutes
- b. Approval of July Payroll in the amount of \$270,790.23
- c. Approval of July Benefits in the amount of \$91,470.42
- d. Approval of Payment of 2022 Vouchers No.20220581-20220657 in the amount of \$321,582.11

**III. Program Update:**

- a. Health Officer Update

**IV. Board Discussion:**

- a. BOH Vaccine Safety Discussion

**V. Public Comment:**

**VI. New Business:**

**VII. Unfinished Business:**

- a. Request for Qualifications for Architect/Design Services. The District received four responses. Requested Board Action: Motion to delegate authority to the Board Chair and Vice-Chair to evaluate the qualifications of the responding firms and negotiate an agreement for presentation to the Board for consideration at a future Board meeting.

**VIII. Reports:**

- a. Administrator Report– Luke Davies

**IX. Adjournment**