



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
September 19, 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. Public Comment:**

**III. Consent Agenda:**

- a. Approval of the August 15, 2022 Board Meeting Minutes
- b. Approval of August Payroll in the amount of \$277,573.45
- c. Approval of August Benefits in the amount of \$91,499.14
- d. Approval of Payment of 2022 Vouchers No.2022-2022 in the amount of \$330,442.30
- e. Approval of the Contract Matrix

**IV. Executive Session per RCW 42.30.110(1)(i)**

**V. Program Update:**

- a. Health Officer Update

**VI. New Business:**

- a. Warrant Cancellation Resolution 2022-005
- b. Motion for the Chair, Vice Chair and Administrator to begin Labor Negotiations with Protec 17
- c. 2023 Budget Overview

**VII. Unfinished Business:**

**VIII. Reports:**

- a. Administrator Report– Luke Davies

**IX. Board Discussion:**

**X. Adjournment**