



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
October 17, 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 September 19, 2022 Board Meeting Minutes
- b. Approval of September Payroll in the amount of \$280,168.16
- c. Approval of September Benefits in the amount of \$92,836.98
- d. Approval of Payment of 2022 Vouchers No.20220762 - 20220833 in the amount of \$434,345.41
- e. Approval of the Contract Matrix

**IV. Program Update:**

- a. Solid Waste Presentation

**V. New Business:**

- a. Governor Declaration to End the State of Emergency
- b. CDHD Surplus List

**VI. Unfinished Business:**

**VII. 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
- f. Health Officer Report

**VIII. Board Discussion:**

**IX. Adjournment**