



# Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda  
November 21, 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 20-78.1 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 October 17, 2022 Board Meeting Minutes
- b. Approval of October Payroll in the amount of \$276,892.52
- c. Approval of October Benefits in the amount of \$92,185.23
- d. Approval of Payment of 2022 Vouchers No.20220834 - 20220942 in the amount of \$546,154.05
- e. Approval of the Contract Matrix

**IV. Program Update:**

- a. Nurse Family Practice program update from Janey van den Broek

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

**VI. Old Business:**

- a. Audio Recording Legal and Cost Review
- b. COVID19 Vaccine Consent Forms
- c. Budget 2023 Overview

**VII. Reports:**

- a. Health Officer Update – Dr. James Wallace
- b. Administrator Report– Luke Davies

**VIII. Board Discussion:**

**IX. Closed Session: RCW 42.30.140(b) Collective Bargaining:**

**X. Adjournment**