



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda
December 19, 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 20-78.1 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

- I. **General Business:**
 - a. Call Meeting to Order- Roll Call

- II. **Public Comment:**

- III. **Consent Agenda:**
 - a. Approval of the November 21, 2022 Board Meeting Minutes
 - b. Approval of November Payroll in the amount of \$280,330.52
 - c. Approval of November Benefits in the amount of \$91,887.42
 - d. Approval of Payment of 2022 Vouchers No.20220943 - 20221012 in the amount of \$265,796.69
 - e. Approval of the Contract Matrix

- IV. **Program Update:**
 - a. Nurse Family Partnership program update from Janey van den Broek

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

- VI. **New Business:**
 - a. Election of Chair and Vice Chair

- VII. **Old Business:**
 - a. Fees 2023
 - b. Budget 2023

- VIII. **Reports:**
 - a. Health Officer Update – Dr. James Wallace
 - b. Administrator Report– Luke Davies

- IX. **Board Discussion (if time allows):**

- X. **Adjournment**