

**Chelan-Douglas Health District
200 Valley Mall Parkway, East Wenatchee
Final Board of Health Agenda
November 21, 2016**

I. General Business:

A. Call Meeting to Order

II. Consent Agenda:

	<u>page color</u>	<u>page no.</u>
A. Approval of the October 17, 2016 Board Meeting Minutes	white	1-4
B. Approval of October Payroll in the amount of \$158,408.62 and October Benefits in the amount of \$54,029.60	yellow	5-14
C. Approval of Payment of 2016 Vouchers No. 2016-0510 - 2016-0574 in the amount of \$53,412.07	yellow	9-13
D. Medicaid Administrative Claiming – Amendment 1	yellow	14

III. Program Update: Hirst Decision – Barry Kling

IV. Board Discussion:

V. Public Comment:

VI. New Business: 2017 Preliminary Budget

VII. Unfinished Business:

VIII. Reports:

A. Support Services - Kandis Boersema	yellow	9-14
B. Personal Health Services - Carol McCormick	pink	15-20
C. Health Communications - Christal Eshelman	green	21-22
D. Emergency Preparedness and Response - Maria Joya	blue	23-24
E. Administrator/ Environmental Health Services - Barry Kling	white	25-26

IX. Adjournment

X. Executive Session: RCW 42.30.140 (4) (a) Labor Negotiation