



**Benton-Franklin Health District
Board of Health Meeting**

Date: Wednesday, August 20th, 2014

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of July 30th, 2014 Minutes – Rick Miller
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business:
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) IT Update – Cody Lewis
- 6) Announcements:
 - a) Strategic Plan Update – Jason Zaccaria
 - b) Accreditation Update – Lisa Wight
 - c) WA State Audit Update – Jeff Jones
- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 32-2014 through 35-2014 in the amount of \$504,586.17.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed at this time)
- 9) Date of Next Meeting: September 17th, 2014 – Rick Miller
- 10) Adjournment – Rick Miller

JZ/jp

c: Christopher Mertens, BFHD Attorney
Fred Bowen and David Sparks, County Administrators
Sara Schilling, Tri-City Herald