



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

**Date: Wednesday, December 16th, 2015**

**Time: 1:30 p.m.**

**Location: Benton-Franklin Health District Board Room**

**AGENDA**

1) Call to Order – Jim Beaver

2) Approval of August 19<sup>th</sup>, 2015 Minutes – Jim Beaver

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

Approval of September 16<sup>th</sup>, 2015 Minutes – Jim Beaver

\_\_\_\_\_ 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) Public Hearing: Review and approval of Fee Schedule – Jeff Jones

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

c) Request extension for permits due to expire 12/31/2015 to 1/31/2016 – Jeff Jones

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

d) Review and approval of 2016 Budget – Jeff Jones

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

e) Overview of Accountable Communities of Health – Carol Moser

6) Announcements:

a) Public Health Accreditation Board (PHAB) Update – Jason Zaccaria

b) Labor Negotiations – Jason Zaccaria

**Benton-Franklin Health District Locations:**

7102 W. Okanogan Place  
Kennewick, WA 99336  
Phone: 460-4200

412 W. Clark St.  
Pasco, WA 99301  
Phone: 547-9737



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7) Approval of Vouchers – Jim Beaver

- a) Move that the Board of Health approves payment of voucher numbers 57-2015 through 90-2015 in the amount of \$2,311,754.82.

\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded

8) Executive Session: (not needed)

9) Date of Next Meeting: January 20<sup>th</sup>, 2016 – Jim Beaver

10) Adjournment – Jim Beaver

JZ/jp

c: Christopher Mertens, BFHD Attorney

David Sparks and Keith Johnson, County Administrators

Sara Schilling, Tri-City Herald

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