



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

**Date: Wednesday, May 18<sup>th</sup>, 2016**

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

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

**AGENDA**

- 1) Call to Order – Bob Koch
- 2) Approval of April 20<sup>th</sup>, 2016 Minutes – Bob Koch  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 3) Approval of Vouchers – Bob Koch
  - a) Move that the Board of Health approves payment of voucher numbers 27-2016 through 33-2016 in the amount of \$674,640.68.  
\_\_\_\_\_ Moved, \_\_\_\_\_ Seconded
- 4) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 5) Discussion Items from the Public/Staff:  
(if any)
- 6) Unfinished Business:  
None
- 7) New Business
  - a) Medical & Environmental Health Updates – Dr. Person
  - b) Women, Infant, and Children Program Update – Annie Goodwin
  - c) Quarterly Financial Update – Jeff Jones
  - d) BOH Bylaws Subcommittee Update – Bob Koch
- 8) Announcements:  
(if any)
- 9) Date of Next Meeting: June 15<sup>th</sup>, 2016 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney

David Sparks and Keith Johnson, County Administrators

Tri-City Herald

**Benton-Franklin Health District Locations:**

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