



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

Date: Wednesday, April 9th, 2014

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

FINAL AGENDA

- 1) Call to Order – Rick Miller
- 2) Approval of January 15th, 2014 Minutes – Rick Miller
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Review of Strategic Planning process – Jason Zaccaria
 - b) Medical & Environmental Health Updates – Dr. Person
- 6) Announcements
 - a) Recruitment of Finance Manager – Jason Zaccaria
 - b) Routine Visit by Department of Health to BFHD – Rick Miller/Jason Zaccaria
 - c) Draft 2013 Annual Report – Jason Zaccaria
 - d) Group Picture (BOH) for BFHD Annual Report 2013 – Rick Miller
- 7) Approval of Vouchers – Rick Miller
 - a) Move that the Board of Health approves payment of voucher numbers 03-2014 through 10-2014 in the amount of \$1,037,392.88.
_____ Moved, _____ Seconded
- 8) Executive Session:
 - a) Review of complaint against employee [RCW 42.30.110.1.(f)]
 - b) Review of collective bargaining [RCW 42.30.140]
- 9) Date of Next Meeting: May 21st, 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

Environmental Health & Community Health Centers