



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

**Date: Wednesday, November 30<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 October 19<sup>th</sup>, 2016 Minutes – Bob Koch

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

3) Discussion Items from the Public/Staff: (if any)

4) Unfinished Business:

a) Review and Approval of Bylaws – Jason Zaccaria

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

5) New Business

a) Medical & Environmental Health Updates – Dr. Person

b) Review and approval of Fee Schedule – Jeff Jones

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

c) Review and approval of 2017 Budget – Jeff Jones

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

d) Approval of Resolution #16-02; In Support of Public Health is Essential & Foundational Public Health Services – Dr. Person

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

e) Update on Greater Columbia Accountable Community of Health – Carol Moser

6) Announcements: (if any)

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 79-2016 through 92-2016 in the amount of \$751,757.33.

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

**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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- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: January 18<sup>th</sup>, 2017 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney  
Keith Johnson and David Sparks, County Administrators  
Tri-City Herald

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