



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

Date: Wednesday, December 6th, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

1) Call to Order – Bob Koch

2) Approval of October 25th, 2017 Minutes – Bob Koch

_____ 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) Shared Services & Youth Tobacco Prevention – Carla Prock & Vanessa McCullom

c) Review and approval of 2018 Budget – Jeff Jones

_____ Moved, _____ Seconded

6) Announcements: (if any)

7) Approval of Vouchers – Bob Koch

a) Move that the Board of Health approves payment of voucher numbers 74-2017 through 87-2017 in the amount of \$813,983.17.

_____ Moved, _____ Seconded

8) Executive Session: (not needed)

9) Date of Next Meeting: December 20th, 2017 – Bob Koch

10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney

Keith Johnson and David Sparks, County Administrators

Tri-City Herald

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