



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

Date: Wednesday, February 15th, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of November 30th, 2016 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business:
 - a) Existing Structures in Conjunction with Possible Future Development – Rick Dawson
- 5) New Business
 - a) Election of New Officers – Bob Koch
 - b) Medical & Environmental Health Updates – Dr. Person
 - c) Strategic Plan Update – Jason Zaccaria
 - d) Request to Approve Incremental 0.5FTE in Emergency Preparedness – Jeff Jones
 - e) Quarterly Financial Update – Jeff Jones
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 93-2016 through 11-2017 in the amount of \$1,386,150.36.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: March 15th, 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:

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