



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

Date: Wednesday, February 20th, 2019

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Shon Small
- 2) Approval of December 12th, 2018 Minutes – Shon Small
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Health Officer Update – Dr. Amy Person
 - b) Washington State Auditor Video – Jason Zaccaria
 - c) Greater Columbia Accountable Communities of Health (GCACH) Update – Carol Moser
 - d) Disparities Report – Bethany Hickey & Chas Hornbaker
 - e) Election of Officer Positions – Shon Small_____ Moved, _____ Seconded
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Shon Small
 - a) Move that the Board of Health approves payment of voucher numbers 104-2018 through 14-2019 in the amount of \$1,929,872.53._____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: March 20th, 2019 – Shon Small
- 10) Adjournment – Shon Small

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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