



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

Date: Wednesday, April 20th, 2016

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

1) Call to Order – Bob Koch

2) Approval of February 17th, 2016 Minutes – Bob Koch

_____ Moved, _____ Seconded

Approval of March 16th, 2016 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) Community Health Needs Assessment Update – Dr. Person

c) Strategic Plan Update – Jason Zaccaria

d) Updating Board Of Health Bylaws Discussion – Jason Zaccaria

e) Approval of Resolution #16-01, *Surplus of District Owned Vehicle for the Purpose of Disposal* – 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 13-2016 through 26-2016 in the amount of \$1,141,809.68.

_____ Moved, _____ Seconded

8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)

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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9) Date of Next Meeting: May 18th, 2016 – Bob Koch

10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney
Fred Bowen and David Sparks, County Administrators
Sara Schilling, Tri-City Herald

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