



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

Date: Wednesday, December 12th, 2018

Time: 9:00 a.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Shon Small
- 2) Approval of October 17th, 2018 Minutes – Shon Small
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Benton Franklin Community Health Alliance (BFCHA) Update – Kirk Williamson
 - b) BFHD Enrollment into Benton County Investment Pool – Jeff Jones
_____ Moved, _____ Seconded
 - c) Review and approval of 2019 Budget – Jeff Jones
_____ Moved, _____ Seconded
 - d) Election of Officer Positions – Shon Small
- 6) Announcements:
 - a) Fatherhood Summit Planning – Carla Prock
- 7) Approval of Vouchers – Shon Small
 - a) Move that the Board of Health approves payment of voucher numbers 84-2018 through 103-2018 in the amount of \$1,319,663.03.
_____ Moved, _____ Seconded
- 8) Executive Session: Review of Collective Bargaining (RCW 42.30.140)
- 9) Date of Next Meeting: January 16th, 2019 – Shon Small
- 10) Adjournment – Shon Small

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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Date: Wednesday, December 12th, 2018

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JZ/jp

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

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