



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

Date: Wednesday, July 26th, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approvals
 - a) Approval of April 19th, 2017 Minutes – Bob Koch
_____ Moved, _____ Seconded
 - b) Approval of May 17th, 2017 Minutes – Bob Koch
_____ Moved, _____ Seconded
 - c) Approval of SBSM Petty Cash Fund Consolidation – Jeff Jones
_____ Moved, _____ Seconded
 - d) Approval of Vouchers – Bob Koch
Move that the Board of Health approves payment of voucher numbers 27-2017 through 51-2017 in the amount of \$ 2,036,409.01.
_____ 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) Women, Infants and Children/Injury Prevention Program Update – Annie Goodwin
 - c) Benton-Franklin Health Alliance Update – Kirk Williamson
 - d) Greater Columbia Accountable Communities of Health (GCACH) Update – Carol Moser
- 6) Announcements:
 - a) 2016 BFHD Annual Report – Jason Zaccaria
 - b) Washington State Nurses Association (WSNA) – Jason Zaccaria
 - c) Washington State Association of Local Public Health Officials (WSALPHO) Update – Jason Zaccaria
 - d) WA State Audit of BFHD Update – Jeff Jones

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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Board of Health Meeting**

Date: Wednesday, June 21st, 2017

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

- 7) Executive Session: (Not Needed)
- 8) Date of Next Meeting: August 16th – Bob Koch
- 9) Adjournment – Bob Koch

JZ/jp

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

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