



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

Date: Wednesday, February 24th, 2016

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Jim Beaver
- 2) Approval of December 16th, 2015 Minutes – Jim Beaver
_____ 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) FTE Request 1.0 FTE Social Worker & 0.2 FTE Dental Hygienist – Jeff Jones
_____ Moved, _____ Seconded
 - c) Financial Update – Jeff Jones
 - d) Safe Babies Safe Moms Program Update – Shelley Little
 - e) Election of New Officers – Jim Beaver
- 6) Announcements: (if any)
 - a) Accreditation Update – Jason Zaccaria
- 7) Approval of Vouchers – Jim Beaver
 - a) Move that the Board of Health approves payment of voucher numbers 91-2015 through 12-2016 in the amount of \$1,791,603.05
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: March 16th, 2016 – Jim Beaver
- 10) Adjournment – Jim Beaver

JZ/jp

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

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