



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

Date: Wednesday, August 17th, 2016

Time: 1:30 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of June 15th, 2016 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business:
 - a) Bylaws Subcommittee Update – Bob Koch
- 5) New Business
 - a) Medical & Environmental Health Updates – Dr. Person
 - b) Trauma Informed Care Update – Carla Prock
 - c) Quarterly Financial Update – Jeff Jones
- 6) Announcements:
 - a) WA State Audit Results – Jeff Jones
 - b) BFHD Budget Planning Update – Jeff Jones/Jason Zaccaria
 - c) PHAB Accreditation Update – Jason Zaccaria
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 43-2016 through 61-2016 in the amount of \$1,409,491.69.
_____ Moved, _____ Seconded
- 8) Executive Session: (not needed)
- 9) Date of Next Meeting: September 21st, 2016 – Bob Koch
- 10) Adjournment – Bob Koch

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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