



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

Date: Wednesday, December 18th, 2019

Time: 2:00 p.m.

Location: Benton-Franklin Health District Board Room

AGENDA

- 1) Call to Order – Bob Koch
- 2) Approval of October 16th, 2019 Minutes – Bob Koch
_____ Moved, _____ Seconded
- 3) Discussion Items from the Public/Staff: (if any)
- 4) Unfinished Business: (none)
- 5) New Business
 - a) Health Officer Update – Dr. Amy Person
 - b) Benton Franklin Community Health Alliance (BFCHA) Update – Kirk Williamson
 - c) Greater Columbia Accountable Communities of Health (GCACH) – Carol Moser
 - d) Review and approval of Fee Schedule – Jeff Jones
 - e) Review and approval of 2020 Budget – Jeff Jones
 - f) Election of Officer Positions for 2020 – Bob Koch
- 6) Announcements: (if any)
- 7) Approval of Vouchers – Bob Koch
 - a) Move that the Board of Health approves payment of voucher numbers 85-2019 through 104-2019 in the amount of \$2,074,393.22.
_____ Moved, _____ Seconded
- 8) Executive Session: Not needed
- 9) Date of Next Meeting: January 15th, 2020 – Bob Koch
- 10) Adjournment – Bob Koch

JZ/jp

c: Christopher Mertens, BFHD Attorney
Keith Johnson, County Administrator & Jerrod MacPherson, Interim County Administrator
Tri-City Herald

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