



ASOTIN COUNTY HEALTH DISTRICT

431 ELM STREET

CLARKSTON, WASHINGTON 99403-2694

(509) 758-3344

DATE: March 20, 2015

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chairman
Local Board of Health

SUBJECT: Board of Health Meeting
March 23, 2015
Asotin County Commission Chambers

ROLL CALL

APPROVAL OF MINUTES OF 2-23-2015 Board of Health Meeting FINANCE REPORT

January Financials

January Transactions report—For approval

EXECUTIVE SESSION at 1:15 PM via telephone

PROGRAM STATISTICS

UNFINISHED BUSINESS

1. Contract with **Pro Accountant+**
2. Surplus equipment

NEW BUSINESS

1. Proposal to stop flu adult flu vaccine for 2015
2. Future of the immunization program

OLD BUSINESS

ANNOUNCEMENTS/REPORTS

EXECUTIVE SESSION to discuss a personnel issue

NEXT MEETING

1:00 PM, April 27th, 2015 Asotin County Commissioners' Chambers

ADJOURNMENT