



ASOTIN COUNTY HEALTH DISTRICT

102 1ST STREET - P.O. BOX 306 - ASOTIN, WASHINGTON 99402
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DATE: November 27, 2017

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chair
Local Board of Health

SUBJECT: Board of Health Meeting
November 27, 2017
Courthouse Annex Commissioners' Chambers

ROLL CALL

APPROVAL OF MINUTES OF 10-23-2017 Board of Health Meeting

FINANCE REPORT

September Financials (*Note: Dec. 18 BOH meeting date will require Nov. and Dec. Financial reports to be presented at Jan. BOH meeting in best-case scenario).

PROGRAM STATISTICS

UNFINISHED BUSINESS

1. Second reading of proposed 2018 Budget
2. Vacant EHS position, and related issues—Updates

NEW BUSINESS

1. Health Officer Change and updates

ANNOUNCEMENTS/REPORTS

1. Local ACH-related coalition participation (TSMH, CHAS, QBH, ALTC, ACHD, plus).
2. FPHS Assessment process and concerns

EXECUTIVE SESSION

NEXT MEETING

1:00 PM, December 18, 2017 Asotin County Commissioners' Chambers
*this is different than regularly scheduled BOH meetings because of Christmas holiday.

ADJOURNMENT