DATE: October 22, 2018

TO: Asotin County Health District Board Members

FROM: Jim Jeffords, Chair
Local Board of Health

SUBJECT: Board of Health Meeting
October 22, 2018
Courthouse Annex Commissioners’ Chambers

ROLL CALL

APPROVAL OF MINUTES OF 09-24-2018 Board of Health Meeting

FINANCE REPORT
September 2018 Financials

PROGRAM STATISTICS

UNFINISHED BUSINESS
1. Needle Exchange project updates

NEW BUSINESS
1. Dr. Lutz Q/A
2. Discuss possible Asotin County Public Health building purchase—prior to expected interest rate increase
3. Fiscal Monitoring Report
   a. Procurement Policy to Adopt
4. 2019 Budget first read

ANNOUNCEMENTS/REPORTS
1. Health Education Outreach—The Truth in Vaping, Nov.13, 5-7 PM, Quality Inn—Please Register
2. WOSSA Training report

EXECUTIVE SESSION
Scheduled

NEXT MEETING
1:00 PM, October 22, 2018 Asotin County Commissioners’ Chambers

ADJOURNMENT